

FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: MEYER HARRIS COHEN

FILE #7-HQ-5908

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NOV 19 1960

TELETYPE

WASH 37 FROM LOS ANGELES

13

8-57 PM

DIRECTOR

DEFERRED

Mr. Clegg	
Mr. Egan	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Mr. Tracy	
Miss Gandy	

b7c

MICKEY COHEN, [REDACTED] VICTIM, KIDNAPING,
EXTORTION. CAPTAIN [REDACTED] INTELLIGENCE UNIT WHICH INVESTI-
GATES GANGSTERS AND RACKETEERS LAPD, ADVISED TODAY ON NOV. FOUR LAST,
VICTIM [REDACTED] WAS BROUGHT BY CHARTERED PLANE FROM LAS VEGAS, NEVADA TO
LA IN ORDER FOR SUBJ. COHEN TO OBTAIN FROM VICTIM PAYMENT FOR GAMBLING
DEBTS. [REDACTED] IS KNOWN BY PD TO HAVE OPERATED A FOOTBALL GAMBLING
BOOK IN BURBANK, CALIF., FOR COHEN. HE LEFT LA RECENTLY DUE COHEN
HONEY. COHEN IS KNOWN BY PD TO HAVE BEEN ATTEMPTING TO LOCATE [REDACTED]
THROUGH UNDERWORLD CONTACTS AND WHEN HE LOCATED HIM IN LAS VEGAS,
NEVADA, HE ORDERED A HENCHMAN, [REDACTED] TO BRING VICTIM TO LOS
ANGELES. THIS INFO OBTAINED BY PD FROM HIGHLY CONFIDENTIAL SOURCE. LA
OFFICERS WHILE SURVEILLING COHEN OBSERVED HIM MEET WITH [REDACTED] FOLLOWING
HIS ARRIVAL IN LA. [REDACTED] WAS BRIEFLY TAKEN UP AND QUESTIONED BY PD AND
FURNISHED DETAILS OF [REDACTED] CONTACTING HIM IN LAS VEGAS AND TELLING HIM
HE HAD BETTER RETURN TO LOS ANGELES TO [REDACTED]. VICTIM WAS RELUCTANT
TO RETURN, BUT DUE TO HIS KNOWLEDGE OF COHEN AND [REDACTED] INSISTENCE,
HE ACCCOMPANIED [REDACTED] ON A PLANE CHARTERED BY [REDACTED] HE MET WITH COHEN
IN LA, PAID TWENTYFIVE HUNDRED DOLLARS AND STILL OWES HIM ADDITIONAL
MONEY. [REDACTED] WAS RELUCTANT IN FURNISHING INFO TO PD FOR FEAR OF HIS

U.S.A.

RECORDED

NOV 19 1960

PAGE TWO

LIFE FOR GIVING INFO IMPLICATING COHEN [REDACTED] PRESENTLY EMPLOYED

b7c

[REDACTED] HOTEL RACQUET CLUB,

LAS VEGAS.

[REDACTED] WAS RELUCTANT IN FURNISHING INFO
IMPLICATING COHEN, BUT CROSSED COHEN OUT TO OFFICERS

[REDACTED] DESERT SKYWAYS, FUR-
NISHED PD INFO [REDACTED] FLEX [REDACTED] ON A WILDCAT FLIGHT

[REDACTED] FLIGHT WAS ARRANGED
THROUGH A NON ROUTINE MANNER INVOLVING A RESERVATION CLERK FOR WESTERN
AIRLINES. FURTHER INFO RECEIVED FROM CAPTAIN [REDACTED], LAPD, THAT ON
OCT. THIRTYONE, FIFTY, SET [REDACTED] HOLLYWOOD DIVISION, LAPD, WAS
CONTACTED [REDACTED] AND LATER
BY MICKEY COHEN HIMSELF, REQUESTING THAT [REDACTED] LOCATE VICTIM
FOR HIM AS A PERSONAL FAVOR. ON NOV. FOUR, FIFTY [REDACTED] WAS AGAIN CON-
TACTED BY MICKEY COHEN WHO ADVISED [REDACTED] THAT [REDACTED] WAS IN A HOTEL AT

END PAGE TWO

PAGE THREE

LAS VEGAS, NEVADA. COHEN ASKED [REDACTED] TO CONTACT [REDACTED] AND
BRING HIM BACK TO HOLLYWOOD IN ORDER THAT [REDACTED] COULD SQUARE ONE
THOUSAND SEVEN HUNDRED DOLLAR CHECK FOR COHEN. [REDACTED] REFUSED TO DO
THIS FOR COHEN. COHEN REQUESTED [REDACTED] TO FORGET ABOUT IT SINCE [REDACTED]
[REDACTED] HAD FOUND VICTIM. COHEN IS IDENTICAL TO NOTORIOUS AND WELL
KNOWN LA RACKETTER AND IS CONSIDERED TO BE THE KEY UNDERWORLD FIGURE IN
LA. CAPTAIN [REDACTED] PLEDGES HIS FULL COOPERATION IN THIS MATTER.
SHOULD INVESTIGATION BE INSTITUTED BY THIS OFFICE. HE INDICATES WHILE
THE APPARENT KIDNAPING IN THIS INSTANCE APPEARS TECHNICAL IT IS THE
SEST EVIDENCE DEVELOPED BY HIS DEPARTMENT IN WAY OF A CRIMINAL VIOLATION.
HOWEVER, IT SHOULD BE NOTED CALIF. PENAL CODE COVERING KIDNAPING INCLUDES
VIOLATION FOR ANYONE WHO KIDNAPS OUT OF THIS STATE AND BRINGS SUCH
PERSON WITHIN THE LIMITS OF THIS STATE, AND THE PERSON IS AFTERWARDS
FOURD IN CALIF. ALSO WHILE NO SIGNIFICANCE IS KNOWN TO THIS OFFICE
[REDACTED] A COHEN HENCHMAN, IS PRESENTLY BEING RE-TRIED FOR
CCY. DURING PREVIOUS TRIAL COHEN THREATENED TO, AND SUBSEQUENTLY DID.
END PAGE THREE

b7c

PAGE FOUR

BLAST MEMBERS OF LAPD CAUSING GRAND JURY INVESTIGATION. IN VIEW OF
THE FACT ONLY HOODLUM ELEMENTS ARE INVOLVED, NO INVESTIGATION IS
BLAST PROCTED, PENDING SUPRA'S INSTRUCTIONS.

HOOD

END AND ROLL PLS.

cc: [unclear] [unclear]
[unclear] [unclear]
[unclear] [unclear]
[unclear] [unclear]

RECORDED EXPENSES PAYABLE. PAYROLL AND PAYROLL SHEET BE IMMEDIATELY
DISBURSED. THE IDEA OF LOS ANGELES FOR THIS OFFICE IS TO DISBURSEATION
UPON FEDERAL BUDGETING STATUTED AND THE CHIEF IS COVERED BY HIS
ENCLOSURE. ADVISE RESULTS OF CONTACT WITH WEA.

**DEPARTMENT OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATING SECTION**

TELEFIRE 30 PLUG'S

TELEFAX 30 000's

QV 2 2014240 - 03A-3-28

HHA 13 S 23 6W 20

Nov 13 3 55 PM
RECEIVED READING CO.
F D I
16 REPORTS

3-36a b

NOV 13 1955
TELETYPE

WASH 6 FROM LOS ANGELES

15

10-40 AM

DIRECTOR

URGENT

MICKEY COHEN

WASH WIX ID. DEPUTY

b7C

NOV. NINETEEN FIVE FIVE. FACTS PRESENTED TO USA ERNEST TOLIN WHO STATED THESE APPARENTLY CONSTITUTE A BONA FIDE VIOLATION ALTHOUGH WEAK. TOLIN REQUESTED THIS OFFICE DEVELOP FULL FACTS AFTER WHICH HE WILL RENDER PROSECUTING OPINION. STATES INTERNAL REVENUE CASE NOW BEING DISCREETLY PREPARED FOR PROSECUTION AGAINST COHEN. DETAILS FOLLOW BY TELETYPE. INVESTIGATION BEING INSTIGATED AND BUREAU WILL BE KEPT FULLY ADVISED.

55 NOV 21

SEA R & VA 65

Office Memorandum • UNITED STATES GOVERNMENT

• *Parrotia* 76

DATE: November 27, 1956

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PROJECT: WATER

Re New York teletype 11/16/50.

There is enclosed herewith a group photograph in which [REDACTED] appears on the extreme right. This photograph was furnished [REDACTED] on 11/17/50. [REDACTED] states that photographs were taken at the airport about one year ago and identified those appearing in the photograph from right to left as:

According to information received from the office of origin, Los Angeles, on 11/16/50, [REDACTED] a Los Angeles gambler, sent \$200 at Las Vegas on 11/14/50, travelling expenses to New York City. Bureau requested to contact informants and sources of information in boxing and gambling circles for information as to present whereabouts of [REDACTED]

Investigation continuing at New York City.

Enc. (1) (SD)

cc - Newark (Enc.) (SD)
Los Angeles (Enc.) (AMSD)
Salt Lake City (Enc.) (ASD)

SEARCHED: INDEXED: SERIALIZED: FILED:
2-566

40y 20 1990

1

30 1352

EDW 7-560

SEARCHED

INDEXED

SERIALIZED

FILED

APR 1969

FBI - MEMPHIS

SEARCHED

INDEXED

SERIALIZED

FILED

APR 1969

FBI - MEMPHIS

ENCLOSURE

b7c

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
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(b)(4)
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 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

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 X for this page X
 XXXXXXXXXXXXXXXXXXXX

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XXXXXX
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GNT 4 STATIONS

ASR 1 NEW YORK 2 TEL & 1 NEW YORK 3 FROM LOS ANGELES

67 PM

DIRECTOR AND SACS

URGENT

G / R 40

b7c

TELE. TO NEW YORK, TEL TODAY.

INTERVIEWED LA TODAY. PHILADELPHIA DISCONTINUE ATTEMPTS

D. LOCATE.

WOOD

FEDERAL POLICE
LOG

CONF APPROX 114

5908-7

R 4 AND RELAYS VIA DCL

5133 SEPTEMBER

52 NOV 28 1969

To the N.Y. City

FEDERAL BUREAU OF INVESTIGATION

FIGURE NO. 2
THE SAME CRYSTALLIZED AT -10°C. FOR 10 MINUTES

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RECAPITULATING

Cleveland flight pro-
perty, advised that [redacted] can be
reached in case of [redacted] Los
Angeles. Interview with Cleveland
flight managers and confidential in-
formants negative.

TEXAS

At Cleveland, Ohio

..... was
....., Hotel Hollenden, at
which he advised that he was well acquaint-
ed with and stated that the last
time that he had heard about him was when one of
his contacts, whose name he does not remember,
told him that he had heard from
on November 6th instant. further stated
that was a man of.....

terminated and advised they were not acquainted with [redacted].

Questa lezione

• **DET. BARRY SPARROW** **DEPT. OF POLICE**

<p><i>Los Angeles Police Dept.</i></p> <p><i>7-1</i></p> <p><i>CUT</i></p>	<p>7-1</p> <p>370845</p> <p>NOV 22 1997</p> <p>8</p> <p><i>994</i></p>	<p><i>Ex-13</i></p>
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50

b2
b7D
b7E

RECORDED BY THE FEDERAL BUREAU OF INVESTIGATION

RECORDED BY THE FEDERAL BUREAU OF INVESTIGATION

b2
b7D

b2
b7D

REFERENCE: 100-XXXX-~~SECRET~~ ~~CONFIDENTIAL~~ and Cleveland teletype
to FBI Director, 11/10/70.

RECORDED

1100 20 NEW YORK 6 FROM SALT LAKE CITY VIA LOS ANGELES

DIRECTOR AND SAC'S NEW YORK AND LOS ANGELES URGENT

MICKEY COHEN, STAB, [REDACTED] VIKID. RE NYC AND LA TELLS SENDER HE

INST. NO RECORD WESTERN UNION, LAS VEGAS, NEV. OF ANY MESSAGES SENT OR

RECEIVED BY [REDACTED] SEEN IN LAS VEGAS AS RECENTLY AS FOURTEEN

INST BY AN ASSOCIATE BUT WHEREABOUTS SINCE THAT TIME UNKNOWN. RECHECK OF

ALL AIRLINES, UNION PACIFIC RR, LAS VEGAS NEGATIVE. INQUIRY AMONG POSSI-

BLE CONTACTS OF [REDACTED] IN LAS VEGAS ALSO NEGATIVE TO DATE. [REDACTED]

STILL CONTINUES COHEN ADVISED HIM BY PHONE WHEN ASKING ASSISTANCE IN

RETURNING [REDACTED] TO LA THAT [REDACTED] WAS IN JAIL IN LA AND [REDACTED]

HAD LEFT SUICIDE NOTE. ALSO, THAT [REDACTED] WAS BELIEVED BY LA PD TO HAVE

BEEN MURDERED. [REDACTED] AND [REDACTED] WAS NEEDED IN LA TO CLEAR

[REDACTED] ACCORDING LATEST TELCO INSTRUCTIONS, ALL EFFORTS BEING

POINTED TOWARD LOCATION OF [REDACTED]

MEHRAN

END AND ACK PLS

L.R.-1

NOV 22 1968

16

FEB 27 1968

A.P. 22 FA JAK

Trans to NY.

FROM 9 NYC 5 FROM LOS ANGELES 18 NOV 21 AM

ATTENTION AND SAME

RECORDED

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 22 1950	
FBI - LOS ANGELES	

VTC

AT COVETTE, 27 AM, [REDACTED], VIKID, RE NY TEL SEVENTEEN. [REDACTED]
ADVISED HAS NOT [REDACTED] SINCE OCTOBER FOURTEEN OR FIFTEEN.

STATE WROTE LETTER TO NY AND IT STATED IN LETTER [REDACTED] IN LA
NOVEMBER FIFTEEN MEANT TO SAY OCTOBER FIFTEEN. ORIGINAL TELEGRAM SENT
NOVEMBER FOURTEEN FROM LA LOCATED. HANDWRITING DOES NOT APPEAR

SIMILAR TO [REDACTED] SENDER GAVE NAME QUOTE [REDACTED] DIRECTOR AND
ADDRESS OF HICKET COMM. LAPD ADVISED THERE IS NO INDICATION [REDACTED]
HAS BEEN AT COVETTE'S HOUSE SINCE LEAVING LA NOVEMBER TEN. IT APPEARS
POSSIBLE COVETTE WAS ATTEMPTING TO OBTAIN MONEY FROM [REDACTED] AND
[REDACTED] USING [REDACTED] NAME AND WITHOUT [REDACTED] KNOWLEDGE.

INFORMATION DEVELOPED THAT [REDACTED] HAS RETURNED TO LA.

END

SAC

SACLXX SALT LAKE CITY ADV. SEP.

REC'D BY FBI - LOS ANGELES NOV 22 1950
1150 PM 1150 PM

WES/JU

CONFIDENTIAL 9A PGI

CONFIDENTIAL 9A PGI

WASH 28 NYC 5 EMER LOS ANGELES 17 3-10 P.M.

DIRECTOR, SAC URGENT

JOSEPH COHEN, ET AL., VERSUS THE NEW YORK TRIBUNE

SEVENTEEN. REF TEL ADVISES ON NOV. THIRTEEN.

RECEIVED WIRE FROM [REDACTED] AT LOS ANGELES REQUESTING ADDITIONAL THOUSAND DOLLARS. [REDACTED] EXPLAINED HE HAD BUSINESS DEAL IN LAS VEGAS AND WOULD REPAIR THE AMOUNT. YOU WERE UNABLE TO FIND SUCH MESSAGE.

WAS BELIEVED TO BE IN LAS VEGAS NOV. THIRTEEN SO SALT LAKE CITY WILL ATTEMPT TO LOCATE YOU COPY OF "IREZ FROM [REDACTED] TO [REDACTED] SUCH DOCUMENT SHOULD BE TREATED AS EVIDENCE FOR POSSIBLE FUTURE SUBPOENA.

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COUPLES' NOTE: SUPPORT ADVISED

માર્ચ 22 1959

55 NOV 30 1968

NOV 17 1958

TO: [REDACTED]

DIRECTOR AND SACS, LOSA, PHILA, NY, SU FROM NEWARK 7-12 PH DIRECT ST
MICKEY COHEN, ET AL, [REDACTED] VINID. RE MY TEL NOVEMBER SIX-
TEEN LAST TO BUREAU ET AL. [REDACTED] b7c

[REDACTED] STATES HE WAS

[REDACTED] PRIOR TO NOVEMBER THIRTYNINE. NOT ASSOCIATED
WITH [REDACTED] SINCE THEN BUT STILL FRIENDLY. LAST SAW [REDACTED] ABOUT A
YEAR AGO IN NYC WHERE [REDACTED] WAS LEAVING FOR THE WEST COAST. [REDACTED]
CLAIMS HE THOUGHT [REDACTED] WAS [REDACTED] DURING THE PAST YEAR

[REDACTED] CONSEQUENTLY, HE THINKS THAT [REDACTED] WOULD CONTACT
HIM FOR A LOAN, BUT HE SAID HE WOULD STILL BE SURPRISED IF [REDACTED] CAME
TO NYC WITHOUT GETTING IN TOUCH WITH HIM. ABOUT THREE OR FOUR WEEKS
AGO [REDACTED] WHICH LETTER HAS SINCE BEEN DES-
TR oyED, AND IN WHICH HE MADE NO MENTION OF BEING IN TROUBLE. HE TOLD
[REDACTED] HE WOULD NOT BE ABLE TO DO ANYTHING [REDACTED]

[REDACTED] DENIES HEARING ANYTHING ABOUT [REDACTED] DURING RECENT WEEKS OR KNOWING
END OF PAGE ONE

REGD. NO. 2-112

12-52-7
NOV 22 1958

55 NOV 22 1958

Page 170

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RECORDED BY [REDACTED] DATED [REDACTED] (CONTINUATION OF THIS PAGE)

NO OWNER WAS LOCATED AND THE REAL ESTATE TRUST FUND AS OWNED MARRIED
WIFE SEPTEMBER OR DIVORCED, BUT SPOUSE PROVIDED [REDACTED] OR HAVING
EVER HEARD BEEN NAME [REDACTED] SAID THAT [REDACTED] CLOSEST LIVING FRIEND
DEAD [REDACTED] ACCORDING TO [REDACTED]
NAMED IN THE DEED AS THE MOST LIKELY CONTACT FOR A
LOAN, [REDACTED] ED MEADE, BECEASED,
SEVERAL YEARS AGO [REDACTED]

WAS ASSOCIATED [REDACTED] BUT THEY HAD A DISAGREEMENT AND [REDACTED] DOES NOT BELIEVE THEY HAVE BEEN FRIENDS RECENTLY. [REDACTED] STATES HE KNOWS NONE OF [REDACTED] RELATIVES AND HAS NO INFORMATION ON HIS BACKGROUND OTHER THAN THE FOREGOING. HE BELIEVED THAT SOMETIME PRIOR TO NINETEEN THIRTYFIVE [REDACTED] HAD BEEN ARRESTED IN NYC BUT [REDACTED] DID NOT KNOW THE CHARGE OR DISPOSITION. HE GAVE THE FOLLOWING DESCRIPTION:

LAW OF COSTS

100-13734
b7c

PAGE THREE

[REDACTED] SAID HE WOULD TRY TO OBTAIN A PHOTO OF [REDACTED] AND OFFERED TO ADVISE THIS OFFICE IF HE HEARD ANY INFORMATION ABOUT [REDACTED]

MC KEE

THIS IS NUMBER 6 TO WA, 1 TO LA, 2 TO PH AND 4 TO NY
PH AND NY AC AND DISC WA HOLD PLS

A. NK R 4 NYC REG?

NK R 2 PH LPH

[REDACTED]

NOV 19 1950

TELETYPE

COPY WASHINGTON 94 AND LOS ANGELES 4 FROM NEW YORK

DIRECTOR AND SAC URGENT

MICKEY COHEN, 1912 [REDACTED] VIXIE, RELATED NEW YORK CITY LAST.

[REDACTED] "INTERVIEWED" BELVEDERE HOTEL, NYC, INSTANT DATE.

IN SIGNED STATEMENT ADVISED DEPARTED LA OCT. TWENTY SEVEN LAST.

STATED [REDACTED]

b7c

b7c

[REDACTED] STATED TWO OR THREE DAYS AFTER ARRIVAL IN NYC

SHE RECEIVED A TELEPHONE CALL AT THE BELVEDERE HOTEL FROM MICKEY

COHEN WHO INQUIRED IF SHE KNEW WHEREABOUTS OF [REDACTED] IN AS-

UCH AS [REDACTED] WAS MISSING AND HIS WHEREABOUTS UNKNOWN IN LA. ACCORDING

TO [REDACTED] COHEN BECAME NERVOUS AND UPSET. [REDACTED] ADVISED COHEN LAST

SHE SAY OF [REDACTED] [REDACTED]. INFORMED

COHEN THAT [REDACTED]

COHEN REQUESTED [REDACTED] TO CONTACT FRIENDS AND ALSO ACCOMM. AT FOREST

HOTEL IF [REDACTED] IN NYC. REQUESTED [REDACTED] DO THIS AS A FAVOR TO HIM.

ADVISED CONTACTED ABOVE FRIENDS AND FOREST HOTEL WITH NEGATIVE

52 NOV 30 1950

INDEXED - 97 RECORDED - NOV 22 1950

END PAGE ONE

Trans. by LA

PAGE TWO

RESULTS. STATED TELEPHONE CONTACT WITH MICKEY COHEN SEVERAL DAYS AFTER FIRST RECEIPT OF CALL FROM HIM WHEN SHE ADVISED COHEN OF NEGATIVE

RESULTS IN ATTEMPTS TO LOCATE [REDACTED] IN NYC. [REDACTED] ADVISED COHEN

[REDACTED] MADE NO MENTION TO HER CONCERNING SUICIDAL TENDENCIES ON PART OF

[REDACTED] STATED SHE ADVISED COHEN AT TIME OF SECOND TELEPHONE CONVER-

SATION OF POSSIBLE SUICIDAL ATTEMPT ON PART OF [REDACTED] STATING THAT SHE

RECEIVED THIS INFORMATION FROM EITHER [REDACTED] OR [REDACTED]

[REDACTED] ADVISED IN TWO SUBSEQUENT CONVERSATIONS WITH COHEN THAT COHEN

GAVE NO DEFINITE REASON AS TO WHY HE WAS REQUESTING HER TO ATTEMPT TO

LOCATE [REDACTED] IN NYC. SHE STATED SHE BELIEVED PURPOSE OF COHEN'S

REQUEST WAS BASED ON FACT THAT [REDACTED] WAS MISSING AND COHEN WAS

WORRIED CONCERNING HIS DISAPPEARANCE. [REDACTED] ADVISED THAT PURPOSE OF

HER TRIP TO NYC WAS IN ORDER TO SEEK EMPLOYMENT. [REDACTED]

[REDACTED] IN ADDITION, SHE STATED SHE WAS FED UP WITH

ALWAYS BEING INVOLVED WITH THE POLICE IN LA CONCERNING MICKEY COHEN'S

ACTIVITIES. SHE ADVISED HER TRIP WAS UNIFORMED AND REQUESTED NOT

END PAGE TWO

PAGE THREE

PAID BY HER. SHE STATED THAT NO ONE IN LA REQUESTED OR FORCED HER TO COME TO NYC. SHE ADVISED THAT HER TELEPHONE CONVERSATIONS WITH MICKEY COHEN WERE THE ONLY CONVERSATIONS SHE HAD WITH ANYONE FROM LA CONCERNING [REDACTED]. INTERVIEW WITH [REDACTED] REVEALED NO EVIDENCE OF VIOLATION OF WSTA. [REDACTED] DENIED ANY PROSTITUTE ACTIVITIES IN NYC. TELEPHONE ACTIVITIES BY [REDACTED] FROM BELVEDERE HOTEL PLUS EXAMINATION OF [REDACTED] ADDRESS BOOK REVEALS CONSIDERABLE ACTIVITY IN CALLING NUMEROUS HOTELS IN NYC. [REDACTED] STATED THAT [REDACTED] ARRIVED NYC FROM LA APPROXIMATELY FOUR DAYS SUBSEQUENT TO HER ARRIVAL. [REDACTED]

[REDACTED] AT PRESENT STAYING FOREST HOTEL, NYC. EFFORTS TO INTERVIEW NEGATIVE. WAS SUCH AS [REDACTED] AT PRESENT NOT AVAILABLE THAT HOTEL WILL CONTINUE. [REDACTED] STATED [REDACTED] HAS NO KNOWLEDGE CONCERNING INSTANT CASE. [REDACTED] FURTHER ADVISED [REDACTED] AT PRESENT IN ALBUQUERQUE, NEW MEXICO AND INDICATED LA OFFICE HAS NO KNOWLEDGE OF HER PRESENT WHEREABOUTS. [REDACTED] ADVISED ACQUAINTANCESHIP WITH [REDACTED] BUT DENIED ANY KNOWLEDGE ON HER PART WITH [REDACTED] DESCRIBED.

END PAGE THREE

PAGE FOUR

b7c

[REDACTED] AS A "CIG SMOKER" AND A MAN WHO LIVES OFF WOMEN. ADVISED THAT [REDACTED] WAS IN LOVE WITH [REDACTED] BUT [REDACTED] TURNED [REDACTED] AFFECTION INASMUCH AS HE APPEARED TO BE IN LOVE WITH [REDACTED]. [REDACTED] INDICATED THAT [REDACTED] AT PRESENT IS NYC BUT WHEREABOUTS UNKNOWN TO HER. [REDACTED] REINTERVIEWED INSTANT DATE AND ADVISED BEING INTERVIEWED BY NYCPD DETECTIVES IN REFERENCE TO INSTANT CASE. [REDACTED] STATED INTERVIEW OCCURRED PRIOR TO RECEIPT BY THIS OFFICE OF INFORMATION CONCERNING INSTANT CASE. DETECTIVES INTERVIEWING [REDACTED] IDENTIFIED AS BEING MEMBERS OF THE MAIN OFFICE SQUAD WHICH HANDLES ALL INVESTIGATION FOR OUT OF TOWN POLICE DEPARTMENTS. INTERVIEW OF [REDACTED] BELIEVE PREDICATED UPON INFORMATION RECEIVED NYCPD FROM THE LA POLICE DEPARTMENT.

CCW/LBT

44

HOLD PLS

copy
TELETYPE
NOV 18 1960
6-6 [REDACTED] b7c

TELETYPE NEW YORK 4 FROM LOS ANGELES

DIRECTOR AND SAC URGENT

MICKEY COHEN,
[REDACTED]

DASH VIKID. REMYTEL NOV. SIXTEEN,

FIFTY. INFO JUST RECEIVED THAT [REDACTED] CALLED [REDACTED] NOVEMBER FOURTEEN LAST FROM LAS VEGAS. TOLD [REDACTED] HE WAS FLYING TO NEW YORK WHERE HE INTENDED TO STAY LONG ENOUGH TO STRAIGHTEN OUT HIS AFFAIRS AND GET SOME DOUGH. [REDACTED] ASSUMES HIS STAY IN NY IS EXPECTED TO LAST AT LEAST ONE MONTH OR TWO. OTHER INFO INDICATES [REDACTED] LEFT LA NOVEMBER TEN LAST FOR LAS VEGAS. SLO DETERMINE IF [REDACTED] STILL IN LAS VEGAS AND LOCATE FOR INTERVIEW. IF NOT AVAILABLE ATTEMPT TO DETERMINE FLIGHT TAKEN TO NY. THIS INFO ADDITIONAL FOR NY IN COVERING LEAD SET OUT REE TEL. IF [REDACTED] LOCATED IMMEDIATELY ADVISE LAS AS DETAILS FOLLOWING PERTAINING INFO FOR INTERVIEW.

HOOD

NOTE THAT SU WILL BE ADV.

END AND ACK PLS

NOV 29 1960
LA E 20 VA 22

EX-33 11-5400-1
NOV 18 1960

for the FBI

CHIEF WAR INFORMATION • UNITED STATES GOVERNMENT

TO : 5577 1000
FROM : A. ROBINSON
SUBJECT : -

DATE: NOVEMBER 17, 1950

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To advise that investigation at Las Vegas, Nevada, has failed to indicate that [REDACTED] agreed to accompany subject [REDACTED] to New Mexico, and witnesses who observed this meeting have been interviewed and state there was no violence. [REDACTED] has not yet been located for interview, and vigorous efforts are being made to locate him at New Mexico City since he is reported to have left Las Vegas for that city during the past week.

PICTURESQUE 28

On November 10, 1950, Captain [REDACTED] of the Intelligence Unit of the Los Angeles Police Department, which investigates gamblers and racketeers, advised that the following information had been secured from a highly confidential source.

Rickey Cohen, notorious Los Angeles racketeer, ordered one of his former hoodlums [REDACTED] to bring back victim from Las Vegas. Return to Los Angeles on September 4, 1950, by chartered plane, no name given. [REDACTED] Victim [REDACTED]

On November 14, 1950, [REDACTED] was located by Cohen through his underworld contacts at Las Vegas, and Cohen reportedly ordered [REDACTED], who is now working in a gambling house at Las Vegas, to bring victim back to Los Angeles. Victim returned with [REDACTED] to Los Angeles by chartered plane, and victim was later picked up by the Police Department and told the officer that [REDACTED] contacted him and told him that he had better return to Los Angeles to see Cohen. The Los Angeles Police Department advised that upon interview victim claimed that he was reluctant to return but, due to his knowledge of Cohen and [REDACTED] insistence, he accompanied [REDACTED] on the chartered plane.

REVIEW

May 22 1959

EX-15

Memorandum for Mr. Enoch

It is requested that you forward this memorandum to the Los Angeles Police Department and the FBI office at San Francisco. It is recommended that you forward this memorandum to the U. S. Attorney's Office and the U. S. Marshals Service. The U. S. Attorney should be advised that the Bureau will furnish its services to the U. S. Marshals Service if he would render a prosecutive opinion.

The Bureau instructed Los Angeles that all leads were to be expedited and that, since any possible case will largely depend on the testimony of victim, every effort should be immediately made to locate and interview him; further, that signed statements should be obtained from victim and from any witnesses who can furnish pertinent information.

CURRENT INVESTIGATIONS:

Investigation at Los Angeles has disclosed that following [REDACTED] disappearance from Los Angeles about October 28, 1950, Cohen and his associates contacted numerous individuals for the purpose of locating [REDACTED]. The alleged purpose of locating [REDACTED] was to have him returned to Los Angeles to help a friend who was in trouble over a check given to him [REDACTED]. Following [REDACTED] return to Los Angeles on November 4, 1950, he reportedly paid \$2,500 to cabin out of the \$8,000 which he owed him. [REDACTED] borrowed this money from friends in New York City with whom he has been associated in the fight game. b7c

Investigation at Las Vegas at the hotel where [REDACTED] was staying on November 4, 1950, disclosed that [REDACTED] had been contacted at the hotel on that date by [REDACTED] and [REDACTED]. Witnesses who observed victim in the company of [REDACTED] have advised in signed statements that there was no indication victim was being forced to accompany [REDACTED] and [REDACTED] and there was no indication of violence. b7c

[REDACTED] they engaged in no pertinent conversation during their stay. The plane was not at the Los Angeles airport by [REDACTED] and [REDACTED] gave money to [REDACTED] to pay for the trip. [REDACTED] returned with the pilot to Las Vegas.

[REDACTED] claims that [REDACTED] was picked up by the Los Angeles Police Department while riding with Cohen in Cohen's automobile and was interviewed for several hours by police officers. According to [REDACTED] later told him, "They think I was kidnapped but there is nothing to it." [REDACTED] returned to Las Vegas by train on November 11, 1950, and reportedly left for New York City several days later. b7c

Memorandum from Mr. Ladd

RECORDED INFORMATION FROM NEW YORK CITY AND LOS ANGELES DIVISIONS
[REDACTED] [REDACTED]
CONNECTIONS WITH VICTIM. [REDACTED] [REDACTED] REQUESTED
TO FORWARD INFORMATION TO NEW YORK CITY. THIS CONNECTED WITH HIS
REQUEST BUT ADVISED THAT THEY HAVE NOT SEEN [REDACTED] RECENTLY.

NOTWITHSTANDING THE FOREGOING

The New York, Salt Lake City, and Los Angeles Divisions
have been instructed that since no evidence has been developed that
victim was forcibly transported, the immediate objective of the
investigation should be to locate and interview victim so that the
facts can be rediscussed with the U. S. Attorney to determine if any
violation is present.

NY 7-566
Description of

PAGE.

1

SEARCHED

INDEXED

SERIALIZED

FILED



b7c

XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

____ Pages were not considered for release as they are duplicative of _____

____ Page(s) withheld for the following reason(s):

The following number is to be used for reference regarding these pages:

(HQ) file 7-5908-12 (page 5)

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 X Deleted Page(s) X
 X No Duplication Fee X
 X for this page X
 XXXXXXXXXXXXXXXXXXXX

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 XXXXXX
 XXXXXX

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

November 15, 1960

SAC, New York

Special Agent and others of your office report copy of the following
of the evidence received from your office on November 15, 1960.

Specimen #41
Specimen #42

Specimen #43

Specimen #44

Specimen #45

New York

Letter 11/17/60

Document

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED BY	RECORDED
Q1	11104	\$1,000.00	11/4/60	[REDACTED]	Manufacturers Fin. Co., New York, N.Y.	b7c
Q2	7000	\$1,000.00	11/13/60	*	*	b7c

NOTES OF EXAMINER:

A definite comparison was made between the signature on Q1 and the
specimen in Q2. Both signatures were found to be identical. The
signature which cannot be compared due to the nature of the handwriting
cannot be identified. For the same reason, a definite conclusion was not
reached as to whether or not the other signatures on Q1 and Q2 were pre-
pared by one individual.

In regard to the letter of 11/17/60 dated November 15, 1960,
from Los Angeles to the above mentioned, also transmitting known handwriting
specimens of [REDACTED] and HIGGINS CO., Inc., no opinion is expressed
to advise the laboratory as to the date of this letter, the origin under which it
was transmitted, and the method of transmission. In order that additional efforts
may be made to locate this individual, it was transmitted.

Specimens Q1 and Q2 are returned to your office but with appropriate
photographic copies having been retained for compilation of the Laboratory's
files.

Office of the Director • UNITED STATES GOVERNMENT

TO : Director, FBI
FBI LABORATORY
FBI, WASH. D.C.
b7C
SUBJECT: [REDACTED] - STALIN - VICTIMS
KIDNAPING

DATE: November 17, 1950

Re Los Angeles telegram in Bureau, 11/25/50.

There are enclosed herewith two checks, described below, for signature and handwriting analysis. It is requested that the comparison be made to determine if the endorsements of [REDACTED] appearing on both checks were made by the same person and that a similar comparison be made as regards the endorsements of "MICHAEL COHEN" and "M. CONEY". It is further requested that the endorsements appearing on these checks be compared with known signatures and handwriting specimens of [REDACTED] and MICHAEL COHEN submitted to the Bureau by the Los Angeles Division on 11/25/50. The enclosed evidence is described as follows:

A check, #11255, dated 11/6/50, executed by [REDACTED] drawn on the Manufacturers Trust Company, New York City, in the amount of \$1,000 payable to [REDACTED]. This check bears on its face the stamped notation "No protest, 90-984" and reflects endorsements by [REDACTED] and MICHAEL COHEN. The stamp appearing on the reverse indicates it was cashed November 8, 1950 at the Hollywood State Bank, Los Angeles, California.

A personalcheck, #7380, of [REDACTED] dated 11/13/50 in the amount of \$1,000 drawn on the Manufacturers Trust Company, New York City, payable to [REDACTED] bearing the stamped impression on its face "No protest, 90-984". This check bears the endorsements [REDACTED] and "M. CONEY" and the stamped impression appearing on the reverse thereof reflects that it was honored at the Hollywood State Bank.

[REDACTED]
[REDACTED] has advised that he is familiar with the signature of [REDACTED] and in his opinion the endorsement appearing on the check dated 11/13/50 is not [REDACTED] signature. [REDACTED] desires that the enclosed checks be returned to him following the analysis by the FBI Laboratory.

Encs. (2) REGISTERED MAIL
SPECIAL DELIVERY
cc - [REDACTED] - 1wales

Signed: RDM
7-55

REC'D DEC 7 1950

Office Ma

m • UNITED ST

VERNMENT

AMERICAN
FEDERAL
COURT

DATE: 11/26/60

CALL 3:05 P.M.

FROM: A. ROSEN

SUBJECT: [REDACTED] OF AL
VICTOR

b7c

SAC J. M. Lopez called from New Orleans and advised that earlier this afternoon he had received a telephone call from [REDACTED] who advised that there was a wire item over the wire service relating to the effect that the Bureau was interested in talking to [REDACTED] and if it was true that the Bureau desired to talk to him he [REDACTED] as could be located and would bring him to the office.

Lopez stated that at about 2:30 this afternoon, [REDACTED] appeared at the New Orleans Office with [REDACTED] and is now being interviewed by agents of the New Orleans Office.

Lopez has been in touch with SAC R. S. Hood in Los Angeles in order to obtain the necessary background to interview [REDACTED] and efforts will be made to obtain a signed statement from him.

SAC Hood has also contacted the U. S. Attorney in Los Angeles, who has requested the Marshal in New Orleans to issue a subpoena for [REDACTED] to appear in Los Angeles; however, Lopez is not serving the subpoena and in the event the Marshal does not serve it prior to the time the interview with [REDACTED] is completed, Lopez will advise [REDACTED] that the U. S. Attorney has issued a subpoena for [REDACTED]. This is being done at the request of the U. S. Attorney in Los Angeles.

Lopez said that, of course, the newspapers in New Orleans are aware that [REDACTED] is being interviewed by Bureau agents and he is answering their inquiries with a "no comment". Lopez was instructed that he should continue to answer any inquiries with that statement.

Lopez was instructed to send a wire immediately setting forth his recommendations as to whether a letter of appreciation should be sent [REDACTED]. He was also instructed to advise the Bureau by wire of the results of the interview with [REDACTED].

You will recall that this is the case we are investigating wherein it is alleged that Mickey Cohen, through his henchmen, forced [REDACTED] to return to Los Angeles, California, from Las Vegas, Nevada, during the early morning hours of November 4th, in order to settle [REDACTED] into paying a debt he owed Cohen. The Bureau has been conducting an extensive investigation to locate [REDACTED] in many field offices. Hood is sending a dictated wire immediately.

The matter of SAC Lopez answering press inquiries with a "no comment" has been discussed with [REDACTED] in Crime Records and he agrees with this action. Ex-6

b7c

6

b7c

[REDACTED] AND DAVIS REPORTER AND LOS ANGELES
[REDACTED] POLICE DEPARTMENT INVESTIGATOR
[REDACTED] PRESENTLY LOCATED AT [REDACTED] b7c
[REDACTED] PRESENTLY LOCATED AT [REDACTED]
[REDACTED] PRESENTLY LOCATED AT [REDACTED]
[REDACTED] PRESENTLY LOCATED AT [REDACTED]

ADMITTED TO COTTON, LOS ANGELES, ON [REDACTED] TO FLAMINGO HOTEL THERE NIGHT
ON FIFTEENTH OR SIXTEENTH INSTANT. COHEN HAS NOT BEEN SINCE AND IS UNAWARE
OF PRESENT LOCATION. COTTON ADVISED RECEIVED PHONE CALL FROM COHEN.

ADMITTED TO [REDACTED] ON [REDACTED]

b7c

[REDACTED] ALSO SAID COHEN CALLED HIM FROM LA
SELL ON FIFTEEN
ABOUT EIGHT A.M. EIGHTEEN INSTANT AND ASKED WHAT WAS GOING ON AND WHY
POLICE AND TELES WERE INTERFERED IN INCIDENT INVOLVING [REDACTED] RETURNS
[REDACTED] STATED HE ASKED COHEN SAME QUESTION AND TOLD
COHEN THAT HE HAD CAUSED HIM ALL SORTS OF TROUBLE
[REDACTED] REQUESTED COHEN

[REDACTED] APPROXIMATELY HUNDRED REPORTS HIS DAY AND NIGHT ON TELEVISION CHANNELS
[REDACTED] THESE REPORTS

PAGE TWO

REMOVING FROM LA INDICATE [REDACTED] REFERENCED TO SLASH WIRE AND WELL
[REDACTED] REFERENCED TO FACETE [REDACTED] CONTINUING.

NOV BANDAZED TWISTS

NETS

Ceda Rosen

CONT THREE STATIONS

50 WASHINGTON SA NEW YORK SS LOS ANGELES SA FROM SAN FRAN 11-23-50 12-34 PM

DIRECTOR AND SAC-S

U R G E N T

MICKEY CONNELL, ET AL, [REDACTED] VIVID. RE NEW YORK TEL NOVEMBER

TWENTY SECONDE. INVESTIGATION SAN JOSE, CALIFORNIA, REFLECTS [REDACTED]

[REDACTED] CAN PRESENTLY BE LOCATED IN CARE OF THE MAIN STREET GYM, LOS

ANGELES, CALIFORNIA, TELEPHONE MADISON ZERO FOUR TWO FOUR.

KIMBALL

END

A4

ACK PLS AND DIS

SST P 4 WA LIN

ALSO WILL RELAY

NOV 25 1950
REC'D - 23
NOV 25 1950
SA-125

DEC 7 1950
RECORDED

Trans to NY

162 TEC

[REDACTED] TELL AC-

b7c

SEARCHED IN EIGHT CIRCLES ALSO CONTACTED IN EFFORT TO LOCATE [REDACTED]
THE NEGATIVE RESULTS.

K.

Sgt. J. M.

CORR. HASTINGS FROM CG TIME SHOULD READ 10-53 PM

X AND DISC PLS

NOTES R. G. MA FG

SEND RELAY TO NY

INITIALS

EY

On account
cc: m. Rosen

the new ~~and~~ ^{and} ~~old~~ ^{old} ~~new~~ ^{new} ~~old~~ ^{old} ~~new~~ ^{new} ~~old~~ ^{old} ~~new~~ ^{new}

1

卷之三

b7c

~~DISPATCHER. SAC~~ ~~URGENT~~

MICKEY COHEN, ET AL. [REDACTED] VICTIM. RE NY TEL TODAY. ENTER-
VIEW OF [REDACTED] AT MY DESIRABLE.

b7c

AND [REDACTED] AND [REDACTED] SHOT [REDACTED] UNTIL SHE LEFT
FOR NY THE FIRST PART OF OCTOBER. THE OTHER GIRLS MAY BE WITH HER
AND ALL MAY BE CONNECTED WITH [REDACTED], A LA AND HOLLYWOOD PIMP
NOW IN NY. IN SEPT. LAST [REDACTED] AND [REDACTED] BEING INTERVIEWED AT HER APARTMENT
BY SAS WHEN MICKEY [REDACTED], FOLLOWED BY [REDACTED] AND ANOTHER HOOTLUM,
BARGED INTO HER APARTMENT.

PAGE TWO

b7c

ALLEGATIONS ARE MADE CONCERNING THE ALLEGATIONS THAT [REDACTED] HAS SUICIDAL TENDENCIES AND THAT SHE [REDACTED] IN NO WAY WAS TO AROUSE EXCITEMENT IN THE LEVELS AT WHICH SHE IS TRYING TO HAVE LOCATE [REDACTED] FOR HIM. AFTER OBTAINING INFO IN THIS CASE, CONSIDERATION SHOULD BE GIVEN TO INTERVIEWING [REDACTED] FOR POSSIBLE FELA VIOLATION AS TO WHETHER CONNER OR SOME OTHER INDIVIDUAL PAID TRANSPORTATION TO NY AND RE PURPOSE OF TRAVEL THERE. INFORMATION HERE IS THAT [REDACTED] IS NOT [REDACTED] ALTHOUGH SHE WAS POSSIBLY ON [REDACTED] A CONFIDENTIAL INFORMANT OF THE LAPD HAS REVEALED THAT VARIOUS FEMALE QUOTE [REDACTED] UNQUOTE TRAVEL BETWEEN THE EAST AND CONNER'S HOME IN LA. WU, LA UNABLE TO FIND RECORDS OF [REDACTED] TELEGRAM NOV. THIRTEENTH TO [REDACTED] THIS TELEGRAM UNDOUBTLY SENT FROM LAS VEGAS OR ELSEWHERE. NY ATTEMPT TO OBTAIN COPY AT WESTERN UNION, NY.

END

LA R 12 11 70 ALSO RELAY

WILHELMUS AND LOU [REDACTED] FROM [REDACTED]

WILHELMUS AND LOU

VICKY COHEN, PTAL. [REDACTED] TUES. 12 IN THE NOV. NIGHTTIME.

[REDACTED] WAS NOT SEEN [REDACTED] IN OVER A YEAR. NO IDEA PRESENT

VALHEADOUTS ALTHOUGH HE DRANK COUPLE OF MONTE'S AND [REDACTED] WAS IN
CALIFORNIA. RUC.

SOFTONE

CAB-VIN
7-300

RECORDED 24

7-5157
NOV 25 1958

EX-125

BELMONT POLICE

24

NOV 30 1958

SEARCHED
INDEXED

SEARCHED INDEXED

b7c

RECEIVED
NOVEMBER 23 PM
DEPT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASH. D.C.

REINTERVIEW WITH [REDACTED] SUSPECT
[REDACTED] FROM
[REDACTED] MATTER OF ALLEGED [REDACTED] RUSA
PAUL FITTING CONTEMPLATES COMMITTING CRIMES FOR MONEY THAT HE HAS
EQUITABLE IN BRIEF CONSIDERATION BEING GIVEN TO SURVIVING
[REDACTED] AND [REDACTED] FOR INFORMATION AND POSSIBLY OTHER WITNESS
ES PERTAINING TO [REDACTED] WHERE [REDACTED]
OPEN DINES, STATED [REDACTED] BORROWE TWO HUNDRED FIFTY DOLLARS CASH FROM
HIM ON NOV. 18 OR 19. [REDACTED] NAMED [REDACTED] ADDRESS, STATING HE WILL
MAIL CHECK TO [REDACTED] BUT NOT TELL [REDACTED] SAID WILL ADVISE
OF ANY INFORMATION PERTAINING TO [REDACTED] MAIL CHECK AT THE PLACE [REDACTED]
OPERATOR OF LIQUOR STORE AND GAMBLER WHO USED [REDACTED]
AS BOOKIE FOR PAST SIX MONTHS, SAY [REDACTED] NOV. SIX AT NIGHT AND
NOTED ONE OF THE NEW ADHESIVE TAPE REMAILED ON [REDACTED] INSIDE EIGHT
WRIST. [REDACTED] SAID IT WAS JUST A SENSATION AND DID NOT TALK ABOUT IT
FURTHER. [REDACTED] THAT NIGHT BORROWED TWO HUNDRED DOLLARS CASH FROM [REDACTED]
USING PART OF IT THAT NIGHT TO PAY A GAMBLING DEBT. [REDACTED] STATED WILL
ADVISE HIS EGRO RE [REDACTED]. POTENTIAL CRIMINALS PURCHASED SUBST-
ANTIQUES AND CONTACTS OF [REDACTED] CO AND NY PREVIOUSLY KNOWN.

SEARCHED - INDEXED - SERIALIZED - FILED
NOVEMBER 23 1968

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 18 1960

TELETYPE

WASH 64 205 ANGLES 0 PHILA 4XXX 3 NEWARK 3 FROM NEW YORK.

DIRECTOR AND SACS

URGENT

NO. 1 TO LA

G.I.R.-7

MICKEY COHEN,

[REDACTED] DASH VIKID. FOLLOWING [REDACTED]

b7c

TELETYPE RECEIVED FROM LA BY THIS OFFICE AND BUREAU, NOV. SIXTEENTH INSTANT, "RENTTEL TO BUREAU TODAY." LAPP INTELLIGENCE UNIT WHICH INVESTIGATES GAMBLERS AND RACKETEERS HAS ADVISED THAT ON NOV. FOUR LAST VICTIM [REDACTED] WAS TRANSPORTED BY CHARTERED PLANE FROM LAS VEGAS, NEVADA TO LA AGAINST HIS WILL AND AT DIRECTION OF MICKEY COHEN, NOTORIOUS LA HOODLUM. NO VIOLENCE KNOWN TO HAVE OCCURRED BUT VICTIM INFLUENCED TO COME BY INTIMIDATION. ON BUREAU INSTRUCTION FACTS PRESENTED TO USA LA ERNEST TOLIN WHO STATED THEY APPARENTLY CONSTITUTE A BONA FIDE VIOLATION ALTHOUGH WEAK. TOLIN REQUESTED THIS OFFICE DEVISE FULL FACTS AFTER WHICH HE WILL RENDER PROSECUTIVE OPINION. STATES INTERNAL REVENUE CASE NO. 50-1454 DISCREETLY PREPARED FOR PROSECUTION AGAINST COHEN. LAPP FEELS FBI IS BETTER EQUIPPED THROUGH ITS PRESTIGE AND BROAD FACILITIES TO HANDLE ITNESSES HERE.

IN LAS VEGAS AND IN NEW YORK AND TO REVERSE CASE. THEY OFFERED COOPERATION. BACKGROUNDS AS POLICE HAVE DEVELOPED IT IS [REDACTED] U.S.

END OF PAGE ONE

447

BUREAU NO. 16

PAGE TWO

b7c

[REDACTED] OPERATED A GAMBLING BOOK FOR COHEN IN [REDACTED] SUBURB OF LA, AND WAS COHEN-S [REDACTED] UNTIL OCT. TWENTY EIGHT LAST WHEN [REDACTED] SOMEHOW ABUSED COHEN-S CONFIDENCE IN HIM NEITHER BY PRIVATELY BETTING COHEN-S TAKE THAT DAY AND LOSING OR BY ACTUALLY STEALING THE TAKE. [REDACTED] CLIPPED OUT OF LA OR OR ABOUT THE TWENTY EIGHTH TAKING THE OUE SHEET WITH HIM. APPARENTLY BETTERS OF THAT DAY WERE NOT PAID OFF BY COHEN OR HIS ORGANIZATION PENDING RETURN OF THE OUE SHEET. COHEN FIRST ATTEMPTED TO LOCATE [REDACTED] THROUGH UNDERWORLD CONTACTS AND THROUGH AN OFFICER OF THE LAPD. HE FINALLY FOUND HIM THROUGH [REDACTED] LA AND LAS VEGAS GAMBLING FIGURE. [REDACTED] HAD REGISTERED AT A FIFTH RATE HOTEL, THE CHARLESTON, AT LAS VEGAS ON NOV. ONE LAST. COHEN CONTACTED [REDACTED]

AND ORDERED [REDACTED] TO BRING [REDACTED] TO LA. [REDACTED] DEMURRED BUT FINALLY AGREED. [REDACTED] CHARTERED STINSON PLANE AND [REDACTED] OF DESERT SKYWATS THROUGH [REDACTED] WESTERN AIRLINES LUGGAGE MASTER AT LAS VEGAS. [REDACTED] ARRANGES CHARTER FLIGHTS CONTRARY TO COMPANY REGULATIONS. [REDACTED] ACCOMPANIED BY [REDACTED], BELIEVED TO BE A MINOR HOODLUM FORMERLY OF CLEVELAND, WENT TO THE CHARLESTON HOTEL AT OR APPROXIMATELY AN HOUR AND A HALF [REDACTED] AT THE HOTEL THE NIGHT CLERK [REDACTED] WAS ON DUTY.

[REDACTED] WAS IN LOBBY. [REDACTED] OBSERVED THE ACTIVITIES AND WATCHED [REDACTED] AND [REDACTED] WHOM SHE DID NOT KNOW, ESCORT [REDACTED]

END OF PAGE TWO

PAGE THREE

GUY OF THE HOTEL. [REDACTED] GUY'S SHIRT WAS UNBUTTONED IN
FRONT AND HE APPEARED HURRIEDLY DRESSED AND EXCITED. THE OTHERS
APPEARED TATTLED TOO. [REDACTED] RAN BACK INTO LBBY BY [REDACTED] TO ACCEPT
PHONE CALL AND BOTH HE AND [REDACTED] TALKED BY PHONE TO COHEN. WHILE
IN LAS VEGAS, [REDACTED] ASKED [REDACTED] IF HE WAS TO BE HURT AND [REDACTED] GAVE
A NEGATIVE ANSWER. [REDACTED] WAS THEN ESCORTED TO LAS VEGAS AIRPORT
[REDACTED] AND [REDACTED] IN [REDACTED] CAR. THEY MET [REDACTED] AND ALL
FOUR WAITED FOR [REDACTED] AIRPLANE WHICH WAS SUPPOSED TO BE THERE
AT FOUR AM BUT WAS DELAYED BY MECHANICAL TROUBLE. THE STINSON
ARRIVED AT SIX AM.

[REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED] CONVERSATION EN ROUTE TO LA NOT KNOWN.
PLANE NOT AT LA AIRPORT BY [REDACTED]
[REDACTED]

[REDACTED] RETURNED WITH PILOT
TO LAS VEGAS. [REDACTED] TOOK [REDACTED] TO [REDACTED] HOTEL
MIDWAY, LAS

[REDACTED] COHEN WAS AT [REDACTED] HOTEL OFFICE. THAT DAY
WITHDRAWN FIVE HUNDRED DOLLARS FROM HIS BANK IN HOLLYWOOD
PAYING THIS TO COHEN. NEXT DAY HE RECEIVED A THOUSAND DOLLAR CHECK
[REDACTED] FROM [REDACTED] THIS WAS PAID
COHEN. FOLLOWING DAY HE RECEIVED A THOUSAND DOLLAR CHECK LOAN FROM
[REDACTED] AND THIS MONEY

END OF PAGE THREE

PAGE FORTY

b7c

LAWMAN OVER TO COHEN. [REDACTED] IS STILL SUPPOSED TO FURNISH MORE MONEY TO COHEN, BUT EXACT AMOUNT UNKNOWN. HOW MUCH COHEN GAVE HE TOOK ABOUT TWENTY THOUSAND DOLLARS OF COHEN'S MONEY. [REDACTED] PRESENT WHEREabouts UNKNOWN. LAPD INTERVIEWED [REDACTED] AND HE CLAIMED HE DID NOT OWE COHEN ANY MONEY BUT HAD GIVEN COHEN TWENTY FIVE HUNDRED DOLLARS BECAUSE COHEN NEEDED IT AND IS AN OLD FRIEND. STATED HE AND COHEN TALKED ABOUT MONEY AT [REDACTED] CITY. THE POLICE'S FOUR HOUR INTERVIEW WITH VICTIM PRODUCE MAINLY LIES. OFFICERS FLEW TO LAS VEGAS WHERE INTERVIEWED [REDACTED] WHO ADMITTED TAKING [REDACTED] TO LA. BUT CLAIMED COHEN HAD SAID [REDACTED] WAS IN TROUBLE FOR GAMBLING AND WAS TO BE ARRAIGNED FOLLOWING DAY. COHEN, ACCORDING TO [REDACTED], SAID HE NEEDED [REDACTED] TO FRONT FOB [REDACTED] WHO HAD BEEN A RUNNER UNDER [REDACTED] AND ALSO NEEDED [REDACTED] TO SQUARE A SEVENTEEN HUNDRED DOLLAR CHECK FOR HIM. OFFICERS POINTED OUT THAT COHEN'S STORY WAS OBVIOUSLY FALSE SINCE COURT ARRAIGNMENTS ARE NEVER MADE ON SATURDAY. [REDACTED] BLASPHEMED COHEN FOR INVOLVING HIM AND SAID HE WAS TRYING TO BREAK AWAY FROM COHEN AND UNDERWORLD CONNECTIONS. POLICE BELIEVE [REDACTED] WILL BE PROSECUTION WITNESS. AT LAS VEGAS THEY ALSO INTERVIEWED [REDACTED]

[REDACTED] DESCRIBED [REDACTED] AND [REDACTED] WELL ENOUGH SO THAT THEY COULD BE IDENTIFIED THROUGH SHERIFF'S RECORDS. SHE THEN IDENTIFIED THEIR PICTURES. [REDACTED] CLAIMED TO HAVE SEEN NOTHING. [REDACTED] PLACED [REDACTED] AND [REDACTED] AT THE AIRPORT BUT RELATED

END PAGE FORTY

PAGE FIVE

NO CONVERSATIONS BETWEEN THEM. [REDACTED] CLAIMED TO HAVE HEARD
NO CONVERSATIONS BETWEEN VICTIM AND SUBJECTS. IN LA, [REDACTED]
DENIED COHEN'S PRESENCE AT HIS OFFICE. [REDACTED] DESCRIBED BY
OFFICERS AS [REDACTED]

b2

[REDACTED] LEADS FOR NEW YORK... INTERVIEW
IN GREAT DETAIL REGARDING [REDACTED] REQUEST FOR MONEY AND OBTAIN A

SIGNED STATEMENT. IF COMMUNICATION WAS BY TELEGRAPH OR IN WRITING,
OBTAIN DOCUMENT FOR EVIDENCE. OBTAIN THOUSAND DOLLAR CHECK AS
EVIDENCE AND OBTAIN FA ENDORSEMENTS AND BANK STAMPS ON CHECK FOR TRACING.
OBTAIN RECOPIES OF OTHER TRANSACTIONS [REDACTED] HAD WITH
INTERVIEWER [REDACTED] SAME AS REQUESTED OF [REDACTED] PREVIOUSLY
INTERVIEW BOTH INDIVIDUALS AS TO ASSOCIATES, RELATIVES AND CONTACTS
OF [REDACTED] TO ASCERTAIN PRESENT WHEREABOUTS. INTERVIEW

[REDACTED] AND [REDACTED]
OBTAIN ASSOCIATES OF [REDACTED] AS WELL AS ANY OTHER ASSOCIATES DEPENDENT
FOR INFO AS TO HIS PRESENT WHEREABOUTS. INTERVIEW [REDACTED]

[REDACTED] AND APPROPRIATE
DETERMINE [REDACTED] WHEREABOUTS. OBTAIN PHOTOS OF [REDACTED] FROM
MPPD OR [REDACTED] AND FORWARD AMSD TO LA AND SLC. LEADS FOR
SALT LAKE CITY... INTERVIEW AND OBTAIN SIGNED STATEMENT IN GREAT
DETAIL [REDACTED], DESENT SKYWAYS CO.

END OF PAGE FIVE

b7c

[REDACTED] AND [REDACTED]
ASCERTAIN ALL INFORMATION REGARDING [REDACTED] CONTACT WITH [REDACTED]
IN OAKLAND, CALIFORNIA, AND INQUIRIES ANYONE WHO MAY HAVE BEEN WITH [REDACTED]
OR ANY ADDITIONAL WITNESSES TO ANY STATEMENTS MADE BY [REDACTED] TO [REDACTED]
ASPECTS ACTIVITIES OF [REDACTED] IN LAS VEGAS PRIOR TO NOV. FOURTH AND
ANY CONTACTS MADE WHO MAY HAVE INFO AS TO WHY HE FLFD LA AND HIS
STATUS WITH COREY PRICE TO BEING TRANSPORTED BACK TO LA. LAPD
OFFICERS WERE ASSISTED IN LAS VEGAS BY CAPT. [REDACTED] AND [REDACTED]
OF LVSC WHOM THEY CONSIDER RELIABLE. OBTAIN PD NUMBERS AND
DESCRIPTION OF [REDACTED] FROM LVSC FILES TO HAVE BUREAU IDENTIFY AND
FURNISH COMPLETE CRIMINAL RECORD. FORWARD PHOTOS TO LA OF [REDACTED]
AND [REDACTED] IF AVAILABLE. DEFER INTERVIEWS WITH [REDACTED]
AND [REDACTED] PENDING ADVICE BY LA. FURTHER DETAILED INFORMATION
WILL BE FURNISHED REGARDING INTERVIEWS MADE BY PD TO FACILITATE
THESE INTERVIEWS. [REDACTED] ATTEMPT TO IDENTIFY CRIMINAL RECORD OF
[REDACTED] AND PLACE A WANTED NOTICE IN IDENT. FILES. ADDITIONAL
IDENT INFORMATION ON SUBJECTS WILL FOLLOW FOR CRIMINAL RECORD
CHECK. LA OBTAINING FURTHER DETAILS OF LAPD INVESTIGATION AND ATTEMPTING
TO LOCATE [REDACTED] BUREAU WILL BE ADVISED DAILY OF DEVELOPMENTS. THIS
TEL COREY THE NOTATION THAT SALT LAKE CITY HAD BEEN ADVISED SEPARATELY.
HE WILL INTERVIEWED AND ADMITS LOANING ONE THOUSAND DOLLARS TO
[REDACTED] ON OR ABOUT NOV. SIXTH, FIFTY, ON WHICH DATE HE HAD RECEIVED
TELEPHONE CALL FROM [REDACTED] WHO ASKED FOR LOAN OF TWENTY FIVE HUNDRED
DOLLARS. [REDACTED] AGREED FOR [REDACTED] TO CONTACT [REDACTED]

[REDACTED] AT A TIME NOTATED FOR THE PURPOSE OF OBTAINING
[REDACTED] INFORMATION CONCERNING [REDACTED] b7c

[REDACTED] INFORMATION CONCERNING [REDACTED] POLICE APPROPRIATE
[REDACTED]

[REDACTED] INFORMATION CONCERNING [REDACTED] THE FBI OR THE TECHNICIANS
[REDACTED]

[REDACTED] MAY FREQUENTLY BE IN
[REDACTED]

[REDACTED] IT IS IN PHILADELPHIA AND NEW YORK. PHILADELPHIA AND LA ATTEMPT

[REDACTED] TO LOCATE [REDACTED] AND REFUSED TO GIVE SIGNED STATEMENT

[REDACTED] PROBABLY WITHDRAWING UNQUOTE AND [REDACTED] ADVISED THAT IN

[REDACTED] RECENT PAST [REDACTED] TOLD HIM HE HAD RECEIVED A LETTER FROM [REDACTED]

[REDACTED] REQUESTING ADDITIONAL MONEY. [REDACTED] WILL FURNISH SIGNED STATEMENT

[REDACTED] THIS PM. THE SUSPECT ALSO STATED THAT WITHIN THE RECENT PAST

[REDACTED] HAS BEEN INVOLVED WITH [REDACTED] AT [REDACTED]

[REDACTED] IS CLOSE ASSOCIATE OF [REDACTED]

[REDACTED] AND LOGICAL CONTACT OF [REDACTED] FOR MONEY. [REDACTED] AND [REDACTED]

[REDACTED] NUMBER OF [REDACTED] IS [REDACTED] AND PHONE

[REDACTED] AT [REDACTED] GYMNASIUM IS CLIFFSIDE SIX ZERO FIVE ZERO THIRTY. NEWARK WILL

[REDACTED] INTERVIEW [REDACTED] INVESTIGATION CONTINUING NYC.

SCHREIBER

SALT LAKE CITY ADVISED

C. T. M. K. C.
S. J. N.

[REDACTED] AND [REDACTED] NEW YORK

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

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NOV 16 1968	
FBI - NEW YORK	

WASHINTON & LOS ANGELES | PHILADELPHIA |

NEW YORK

17

327 A

New York & Los Angeles

agent

b7c

ALICE M. TIGHE, ITALY, VICTIM, BORN NOV. SIXTEEN.

WHEREABOUTS OF VICTIM UNKNOWN TO DATE.

NYC, AND CLOSE FRIEND [REDACTED] PAST [REDACTED] YEARS, ADVISED TODAY IN SIGNED STATEMENT FOLLOWING FANTASTIC DETAILS. TELON ON MORNING OF NOV.

TWO OR THREE PAST AT HOME AND [REDACTED] RECEIVED PHONE CALL FROM [REDACTED]

[REDACTED] INQUIRING AS TO WHEREABOUTS OF

[REDACTED] STATING THAT HE, [REDACTED] HAD RECEIVED A PHONE CALL FROM A GIRL [REDACTED] WHO SAID SHE HAD REASON TO BELIEVE SOMETHING HAD HAPPENED TO [REDACTED]

[REDACTED] AND THE NEXT DAY SHE RECEIVED A

PHONE CALL FROM CALIFORNIA INQUIRING AS TO [REDACTED] WHEREABOUTS,

THE PARTY CALLING SAYING THAT SOMETHING HAD HAPPENED TO [REDACTED]

SHE WAS APPARENTLY THE LAST TO SEE HIM IN THAT HE [REDACTED] NOT RETURNED TO [REDACTED] AND WAS NOWHERE TO BE FOUND. [REDACTED] TOLD

[REDACTED] THAT SHE WAS ASKED BY PARTY CALLING TO CONTACT ALSO [REDACTED]

AND [REDACTED] IN HIS TO LOCATE [REDACTED] STATED

THAT ABOUT TWENTY MINUTES LATER [REDACTED] CALLED HIM AND TELLING

IT AS A JOKE AND ONE OF THE THINGS HE LOVED TO DO [REDACTED]

11-18-68
60

PAGE TWO

b7c

SHE RECALLED THAT [REDACTED] OFTEN TALKED OF COMMITTING SUICIDE AND THAT
HERSELF AND OTHERS WERE WORRIED ABOUT HIM. [REDACTED] ADVISED
[REDACTED] SHE WAS STAYING AT BELVIEURE HOTEL, NYC, AND TO CONTACT
HER IF HE HEARD FROM [REDACTED]

[REDACTED]
[REDACTED] HAS HEARD NO MORE FROM THIS GIRL AND DOES NOT KNOW HER.
[REDACTED] POSSIBLY IDENTICAL WITH [REDACTED] MENTIONED IN REPORT OF
SA [REDACTED] ENTITLED 'INISUS, [REDACTED], VICTIM.,
OBSTRUCTION OF JUSTICE, DATED OCT. TWENTY LAST, PAGES EIGHTY EIGHT
AND ONE TWENTY EIGHT. [REDACTED] CONTINUED STATING ON THAT SAME AFTERNOON
MOW, TWO OR THREE, [REDACTED] CALLED
HIM FROM LA AND INQUIRED AS TO [REDACTED] WHEREABOUTS. [REDACTED] ADVISED
[REDACTED] HE HAD NOT HEARD FROM [REDACTED] AND ASKED IF LATTER WAS IN GAMBLING
TROUBLE. [REDACTED] SAID QUOTE YES IN A WAY BUT NOTHING THAT COULD NOT
BE SETTLED EASILY UNQUOTE. [REDACTED] STATED THAT HE SAW [REDACTED] THE DAY
BEFORE BUT THAT LATTER HAD LEFT HIS ROOMING HOUSE LEAVING CLOTHES
AND EVERYTHING THERE INTACT. [REDACTED] THEN SAID THAT [REDACTED] OFTEN
SAID HE WOULD COMMIT SUICIDE AND BEING A CRAZY KID MIGHT DO THAT.

END OF PAGE TWO

PAGE THREE

b7c

REQUESTED [REDACTED] CALL HIM DIRECT IF HE LEARNED [REDACTED] WHEREABOUTS SO AS TO RELIEVE HIS ANXIETY. [REDACTED] PROMISED BUT DID NOT CALL. [REDACTED] AS HE KNEW NOTHING AT THAT TIME. TWO DAYS LATER, NOV. THREE OR FOUR LAST, [REDACTED] CALLED [REDACTED] FROM THE PARK SHERATON HOTEL, NYC, AND INVITED AS TO [REDACTED] WHOM ABOUTS SAYING SHE HAD HEARD HE WAS MISSING. [REDACTED] TOLD HER NO AND SHE COMMENTED QUOTE THE SILLY KID, I HOPE NOTHING IS WRONG UNQUOTE. [REDACTED] STATED THAT ON NOV. SIX LAST HE RECEIVED A LETTER AT THE OFFICE FROM [REDACTED] DATED LINE [REDACTED] CALL, IN WHICH HE STATED THAT HE WAS IN QUOTE A LOFTY JAIL UNQUOTE AND SAID HE WAS WRITING HIM, [REDACTED] AND [REDACTED] ASKING FOR HELP. HE SAID HE WAS ASKING [REDACTED] FOR ONE THOUSAND DOLLARS, [REDACTED] FOR TWO THOUSAND DOLLARS AND [REDACTED] FOR THREE THOUSAND DOLLARS. HE REQUESTED THE MONEY SENT TO HIS [REDACTED] ADDRESS. [REDACTED] STATED HE SENT A CHECK TO [REDACTED] IN THE AMOUNT OF ONE THOUSAND DOLLARS DRAWN ON [REDACTED] ACCOUNT, MANUFACTURERS TRUST CO., NYC, CHECK NUMBER ONE ONE TWO FIVE FIVE, ON NOV. THIRTEEN LAST [REDACTED] RECEIVED A WIRE FROM [REDACTED] AT LA REQUESTING A DUPLICAT OF LAST AMOUNT, ONE THOUSAND DOLLARS, SAYING HE HAD A BUSINESS TRIP IN LAS VEGAS AND WOULD REPAY IT.

END OF PAGE THREE

PAGE FOUR

[REDACTED] REQUESTED THE MONEY BE SENT CARE OF M. COHEN, FURNISHING
AN ADDRESS FOR LETTER IN LA. [REDACTED] SPLIT A CHECK FOR ONE THOUSAND
AS DIRECTED ON NOV. TWENTY-EIGHT DRAFT ON HIS PERSONAL ACCT. AT MRS.
TRUST CO., NYC, CHECK NUMBER SEVEN THREE EIGHT NINETEEN. [REDACTED]
ADVISED THAT THIS IS THE LAST HE HEARD FROM [REDACTED] AND [REDACTED]
[REDACTED] DESCRIBED ABOVE.

[REDACTED] INQUIRED AT BANK CONCERNING NOV. SIX CHECK DURING INTERVIEW
AND WAS ADVISED SAME ENDORSED AT LA BANK BY [REDACTED] AND MICHAEL
COHEN. THIS CHECK BEING OBTAINED TOMORROW AND ARRANGEMENTS MADE
TO OBTAIN NOV. THIRTEEN CHECK ON CLEARANCE. [REDACTED]

[REDACTED] ADVISED HE IS FRIEND OF [REDACTED] FOR PAST
YEARS BUT HAS NOT HEARD FROM HIM RECENTLY. [REDACTED] RECEIVED CALL FROM
[REDACTED] SIMILAR TO ABOVE DESCRIBED BUT UNABLE TO FURNISH PER ANY
INFO. AND ADVISED HER TO CALL [REDACTED] HAS RECEIVED NO REQUEST
FOR MONEY FROM [REDACTED] HAS NOT BEEN
OR HEARD OF LATTER SINCE LAST NOV. WILL ADVISE IF CONTACTED. [REDACTED]

[REDACTED] ACCUSED
WITH [REDACTED] YEARS ADVISED THAT ON OR ABOUT NOV. SIX LAST
HE RECEIVED CALL AT NYC OFFICE PAREN CIRCLE FIVE EASY EIGHT ONE NINETEEN
SAID CALL FROM [REDACTED] AT [REDACTED] REQUESTED TWENTYNINE
FIVE HUNDRED DOLLARS GIVING NO EXPLANATION.

END PAGE FOUR

PAGE FIVE

[REDACTED] AGREED TO ADVANCE ONE THOUSAND DOLLARS. [REDACTED] STATED HE
NEEDS MONEY IMMEDIATELY AND SUGGESTED [REDACTED] RE: [REDACTED] b7c
[REDACTED] BARBARA HOTEL, ADVANCE SAME TO HIM. [REDACTED] AGREED
AND TELEPHONED [REDACTED] AT HOTEL, LA, TELLING HIM TO ADVANCE [REDACTED]
ONE THOUSAND DOLLARS. [REDACTED] THEN SENT THIS AMOUNT BY CHECK TO
[REDACTED] STATES HE HAS NOT HEARD FROM [REDACTED] SINCE THIS CALL
ON NOV. SIX. [REDACTED] REFUSED TO EXECUTE SIGNED STATEMENT. STATEMENTS
OF [REDACTED] AT VARIANCE WITH STATEMENTS OF [REDACTED] WHO STATES
RECEIVED FURTHER REQUEST FOR MONEY FROM [REDACTED] WITHIN PAST TWO DAYS
AND REFUSED TO FURNISH THIS MONEY. [REDACTED] WILL BE PUBLISHED.
[REDACTED] STATES [REDACTED] MAY CURRENTLY BE IN PHILA. WITH [REDACTED]
[REDACTED] SCHEDULED TO FIGHT THERE NEARLY TIME.

INQUIRY CENTRAL HANOVER TRUST, NYC, REVEALS [REDACTED] CHECK TO
DATED NOV. EIGHT LAST ENDORSED BY [REDACTED] WHO DEPOSITED SAME SECURITY
FIRST NATIONAL BANK, LA. NOTATION ON CHECK CUSTOME LOAN TO
UNQUOTE. THIS CHECK NOT SEEN BY AGENTS THIS OFFICE TO DATE. PHOTO
OF CHECK TO BE OBTAINED TOMORROW. [REDACTED] STATES HE RECEIVED
PHONE CALL FROM [REDACTED] BELVIDERE HOTEL, HERE, RE: WHEREABOUTS
OF [REDACTED] NOV. THREE LAST. [REDACTED] TOLD [REDACTED] THAT [REDACTED]

AND FRIENDS

IN LA ADVISED [REDACTED] DISAPPEARED.

END OF PAGE FIVE

PAGE SIX

NY 10/16/68 11:00A

b7c

EXRESSED CONCERN AND REQUESTED ASSISTANCE TO LOCATE [REDACTED]
ABLE TO FURNISH INFO RE WHEREABOUTS OF [REDACTED] - ACROSS STREET
HOTEL REVEAL [REDACTED] LOCKED IN OCT. TWENTY SEVEN LAST AND CURRENTLY
PESIDES THERE. TELEPHONE TOLLS BEING OBTAINED. [REDACTED]
ENROUTE NYC FROM MIAMI WILL BE INTERVIEWED NOV. SEVENTEEN. INQUIRY
PICADILLY HOTEL, NYC, [REDACTED] NEGATIVE. YEAR
OLD PHOTO OF [REDACTED] IN GROUP WITH [REDACTED] OBTAINED.
PHILA. AND LA REQUESTED TO LOCATE AND INTERVIEW [REDACTED] SALT
LAKE AND NEWARK ADVISED FOR INFO. LOS ANGELES REQUESTED TO ADVISE
IF INTERVIEW OF [REDACTED] DESIRED. [REDACTED] WILL NOT BE INTER-
VIEWED UNLESS BUREAU SO INSTRUCTS. INVESTIGATION CONTINUING.

SCHLESINGER

SALT LAKE ADVISED

1111

NY R 6 AND BELMONT DCL

cc: Mr. Roemer

k

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 12 1968

TELETYPE

Mr. Casper
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Harbo
Mr. DeLoach
Mr. Mohr
Tele. Room

WASH. D. C. NEW YORK 2. MEXICO CITY 2. FROM LOS ANGELES 17

DIRECTOR AND SACS

URGENT

b7C

G.I.R.-1 b7C

MICKEY COHEN ET AL, [REDACTED] - VIKI. REUTELS FIFTEENTH AND
BUTEL SIXTEENTH. [REDACTED], LAPD INTELLIGENCE UNIT, HAS FURN-
ISHED INFO THROG A CONFIDENTIAL INFORMANT REFLECTING THAT BETWEEN MID-
NIGHT AND FOUR AM NOV. FOUR, COHEN WAS IN ALMOST CONSTANT CONTACT WITH
LAS VEGAS CHARACTERS BY PHONE RE LOCATING [REDACTED] IN
ADDITION TO [REDACTED] AND [REDACTED] HE HAD [REDACTED] AND MOE SEDWAY
HUNTING FOR VICTIM THERE. INFORMANT ADVISED THAT COHEN SEEMED
TO ORDER [REDACTED] AND [REDACTED] BUT WAS MORE CIRCUMSPET WITH [REDACTED]
AND SEDWAY. COHEN ALSO CAUSED OTHER UNKNOWN MEN HERE TO PUT
PRESSURE ON HIS LAS VEGAS CONTACTS TO FIND [REDACTED]. HE CAVE PERSONS
CONTACTED IN LAS VEGAS A PHONY REASON FOR NEEDING [REDACTED] MONEY
TELLING THEM [REDACTED] WAS IN JAIL ON A CHARGE INVOLVING A \$50
CHECK WRITTEN BY [REDACTED] AND THE MONEY HE COULD CLEAR [REDACTED]
WAS TO GET [REDACTED] BACK TO LA. HE ALSO INDICATED THAT HE HAD
MORE IMPORTANT REASONS WHY [REDACTED] SHOULD RETURN TO L.A. INFORMANT
SAID COHEN ALSO TALKED WITH [REDACTED] TRY TO COMBINE \$1000 NOV 22 1968

NOT FOUND IMMEDIATELY. TWO OR THREE DAYS LATER FOUND BY THE LAS VEGAS POLICE NOV 13 1968

PAGE TWO-----

b7c

CONTACTS, BUT [REDACTED] AND OTHER UNIDENTIFIED PERSONS CONTACTED LA WERE AWARE THAT COHEN'S STORY PHONY. INVEST. PROVES STORY PHONY AS [REDACTED] WAS NOT IN JAIL OR IN TROUBLE RE CHECK AS COHEN STATED. INFORMANT STATED COHEN WAS VERY EXCITED AND UPSET UNTIL [REDACTED] WAS LOCATED LAS VEGAS AND BROUGHT UNDER CONTROL BY [REDACTED] [REDACTED] INTERVIEWED LA TODAY. STATES [REDACTED] REQUESTED ONE THOUSAND DOLLAR LOAN WHICH [REDACTED] HAD GUARANTEED. [REDACTED] TOLD [REDACTED] "I'M IN A TERRIBLE FIX" BUT DID NOT ELABORATE ON REASON HE NEEDED MONEY. [REDACTED] MET [REDACTED] AT [REDACTED] OFFICE SAME DAY AND GAVE [REDACTED] HIS PERSONAL CHECK FOR ONE THOUSAND DOLLARS. TWO DAYS LATER [REDACTED] ONE THOUSAND DOLLAR CHECK RECEIVED BY [REDACTED] [REDACTED] CHECK, "WVY" IN POSSESSION THIS OFFICE, CARRIES ENDORSEMENTS OF [REDACTED] AND "M. COHEN". THIS CHECK EITHER CASHED OR DEPOSITED ON EIGHTEEN AT HOLLYWOOD STATE BANK. [REDACTED] CHECK USED BY [REDACTED] TO PURCHASE TRAVELER CHECKS AND SHOULD NOW BE AT [REDACTED] BANK IN NEW YORK. NO CONTACT YET MADE WITH HOLLYWOOD STATE BANK WHERE COHEN DEPOSITS BECAUSE PREVIOUS EXPERIENCE INDICATES OFFICIALS THERE COOPERATE WITH COHEN. [REDACTED] ADVISED LA TO SUGGEST COHEN INTERVIEW.

PAGE THREE

[REDACTED] SENT [REDACTED] TWO HUNDRED DOLLARS TO LAS VEGAS NOV. FOURTEEN b7c
FOR TRAVELLING EXPENSE TO NEW YORK. STATES [REDACTED] SHOULD BE IN
NEW YORK NOW AND SHOULD BE EASILY LOCATED THROUGH SOURCES SET OUT
NYTEL. [REDACTED] FURNISHED SUBSTANTIALLY SAME INFORMATION AS
PREVIOUSLY FURNISHED PD AND IS OBVIOUSLY WITHHOLDING PERTINENT
INFORMATION. WILL BE REINTERVIEWED. [REDACTED] UNDER SUBPOENA
TODAY AND TOMORROW BEFORE KEFLAUER COMMITTEE, THEREFORE, NOT
AVAILABLE FOR INTERVIEW UNTIL SAT. [REDACTED], BOOKMAKER
ASSOCIATE OF [REDACTED] INTERVIEWED. HE VERIFIED [REDACTED] RECENT
POOR FINANCIAL CONDITION STATING [REDACTED] HAS LOST HEAVILY FOR
PAST TWO MONTHS. INVESTIGATION CONTINUING LA TO IDENTIFY AND
LOCATE [REDACTED], A BOOKIE WHO WAS WITH [REDACTED] ON OCT. TWENTY-EIGHT
WEEKEND AND MAY HAVE ACCOMPANIED HIM TO LAS VEGAS. COVERAGE
EFFECTED IF EVENT [REDACTED] RETURNS LA. LEADS FOR NEW YORK.....
LOCATE [REDACTED] AND THOROUGHLY INTERVIEW. ASCERTAIN SPECIFIC
DETAILS AS TO WHY HE LEFT LA OCT. THIRTY OR NOV. ONE AND WHY
COHEN ORDERED HIM BROUGHT BACK TO LA. ALSO, AMOUNTS PAID COHEN
AFTER RETURN LA AND AMOUNT STILL OWED AND ARRANGEMENTS MADE FOR
PAYMENT. OBTAIN [REDACTED] CHECK TO [REDACTED] ADVISE SU AND
LA INTELLIGENCE WHEN [REDACTED] LOCATED. LEADS FOR SU.....
INTERVIEW [REDACTED] FOR ALL DETAILS RE COHEN'S CONTACT TO LOCATE AND
COHEN'S ORDERS TO BRING [REDACTED] BACK TO LA NOV. FOUR. [REDACTED] EXTREMELY

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IMPORTANT WITNESS. RE STATEMENT YOUR TEL [REDACTED] ADVISED THEY THINK I WAS KIDNAPPED BUT THERE'S NOTHING TO IT. [REDACTED] b7c
OBVIOUSLY TRYING TO MINIMIZE THE INCIDENT AND HIS PARTICIPATION.
ALSO OBTAIN FROM [REDACTED] MINUTE DETAILS RE DISCREPANCY IN AMOUNT OF WXZRUCHEN REPORTEDLY GAVE [REDACTED] TOLD PD [REDACTED]
[REDACTED] GAVE HIM FIVE HUNDRED DOLLAR CHECK ON OCT. TWENTYNINE WHICH BANK WOULD NOT CASH. COHEN'S PHONY STORY DEALT WITH A SEVENTEEN HUNDRED DOLLAR CHECK [REDACTED] ATTEMPTED TO CASH. YOUR TEL STATES [REDACTED] WAS ADVISED [REDACTED] GAVE [REDACTED] TWENTYTWO HUNDRED DOLLAR CHECK WHICH [REDACTED] MISUSED. REVEILED THAT NO LONG DISTANCE CALLS MADE OR RECEIVED CHARLESTON HOTEL PHONE. PD INFORMANT ADVISED COHEN DID CONTACT [REDACTED] AND [REDACTED] AT CHARLESTON HOTEL FROM LA. INTERVIEW AND OBTAIN SIGNED STATEMENTS FROM [REDACTED] AND SEDWAY RE REASONS GAVE THEM TO LOCATE [REDACTED] IN ORDER THAT CAN BE WITNESSES TO FALSE REASON COHEN WAS GIVING. [REDACTED] MAY PRESENTLY BE IN LA UNDER SUBPOENA TO KEEFAUVER COMMITTEE AND THEREFORE NOT AVAILABLE FOR INTERVIEW UNTIL RETURN TO LAS VEGAS. INTERVIEW SEDWAY URGED BY NOV. EIGHTEEN. PHOTO OF [REDACTED] NOT AVAILABLE LA. NEW YORK FURNISH SU AND LA AMS.
WOOD

A SALT LAKE CITY ADVISED

~~PAGE 4 LINE 2 WORD 7 SHOULD READ "COHEN'S"~~

~~PAGE 2 LAST LINE LAST WORD SHOULD READ "INTERVIEWED"~~

~~PAGE 4 LINE 2 WORD 10 SHOULD READ "IT"~~

Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Raymond
Mr. Mohr
Tele. Room

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INDEXED
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FEB 1 1968
FBI - LOS ANGELES

TELETYPE

2-1

WAHE ✓ NEW YORK 1 FROM LXX SALT LAKE CITY VIA LOS ANGELES DIRECTOR AND SACS NEW YORK AND LOS ANGELES **b7c** URGENT

MICKEY COHEN, ET AL, ██████████, VIKID. RE LOS ANGELES TELS FIFTEENTH AND SIXTEENTH INST AND HOTEL SIXTEENTH INST. SIGNED STATEMENTS TAKEN

FROM ██████████ AND ██████████ BOTH LAS VEGAS, SUBSTANTIALLY SAME

AS INFORMATION THEY FURNISHED TO LOS ANGELES PD, AS SET FORTH IN LA TEL FIFTEENTH INST. SIGNED STATEMENT FURNISHED BY ██████████, LAS VEGAS, DIFFERS FROM INFORMATION ATTRIBUTED TO HER BY LA PD IN THAT NO LONG DISTANCE CALLS WERE MADE OR RECEIVED BY ██████████, OR

██████████ ON CHARLESTON HOTEL PHONE. ██████████ AND ██████████ MADE LOCAL CALLS DURING INCIDENT IN QUESTION AND AFTER LEAVING HOTEL, ██████████ CALLED BACK TO RECEIVE LOCAL CALL ON HOTEL PHONE. DURING CALL ██████████

██████████ CALL BELIEVED FROM ██████████

BELIEVED ██████████ WHOM ██████████

HAD TRIED TO REACK SEVERAL MINUTES PRIOR FROM HOTEL PHONE. ALL THOSE INTERVIEWED INDICATED NO VIOLENCE AND NO INDICATION VICTIM BEING FORCED

TO ACCOMPANY ██████████ AND ██████████ HAS BEEN QUESTIONED IN LAS VEGAS

██████████ WHEREABOUTS UNKNOWN ADVISED WEST SAY ██████████

IN LAS VEGAS ON ARMISTICE DAY AT ██████████ HOTEL. ██████████ TOLD HIM HE HAD COME TO LAS VEGAS FROM LA BY NIGHT TRAIN AND WAS LOOKING FOR A ROOM TO STAY OVER IN LAS VEGAS, BUT HAD BEEN UNSUCCESSFUL BECAUSE ██████████

PAGE TWO

b7c

ROOMS ARE IMPOSSIBLE TO GET IN LAS VEGAS ON HOLIDAYS. IN CONVERSATION WITH [REDACTED] LEARNED THAT [REDACTED] HAD BEEN BOUsted BY LA PD WHILE IN COMPANY OF COHEN RIDING IN COHEN'S AUTOMOBILE AND WAS INTERVIEWED FOR SEVERAL HOURS RELATIVE TO INST MATTER. [REDACTED] ADVISED [REDACTED] "THEY THINK I WAS KIDNAPED BUT THERE IS NOTHING TO IT." HE EXPLAINED TO [REDACTED] THAT HE HAD LEFT LOS ANGELES AROUND FIRST INST AND HAD GIVEN [REDACTED] TWENTYTWO HUNDRED DOLLAR CHECK TO PAY OFF THOSE ON ONE SHEET IN CONNECTION WITH BOOKING ACTIVITIES OF [REDACTED] IN LA. [REDACTED] APPARENTLY MISUSED INST CHECK AND FAILED TO MAKE PROPER PAYOFF WHICH CAUSED COHEN TO DESIRE TO HAVE [REDACTED] RETURNED TO LA TO STRAIGHTEN MATTER OUT. [REDACTED] DOES NOT KNOW [REDACTED] PRESENT WHEREABOUTS BUT APPEARS ANXIOUS TO ASSIST IN HIS LOCATION AND WILL FURNISH ANY PERTINENT INFORMATION RECEIVED. RECORDS UNION PACIFIC RR REFLECT [REDACTED] ARRIVED LAS VEGAS FIVE AM ELEVENTH INST, HAVING PURCHASED ONE WAY TICKET IN LA FOR LAS VEGAS. ALL AIRLINES AND UPRR, LAS VEGAS, CHECKED FOR RECORD OF [REDACTED] DEPARTING LAS VEGAS, WITH NEGATIVE RESULTS. LOS ANGELES FURNISHED PHOTO OF [REDACTED] TO SALT LAKE CITY IMMEDIATELY. INVESTIGATION CONTINUING.

NEWMAN

FWD 4

LA R 1 AND RELAY TO FBI

**GENERAL DIRECTORATE OF INFORMATION
G. D. C. DIRECTORATE OF HISTORY
COMMUNIST SECTION**

NOV 17 1960

TELETYPE

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EDITION 2000 SAK

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1970-1971 EDITION ETAP VITOVSKA KARINA

NYC, ON REINTERVIEW TODAY SUPPLIED
THE FOLLOWING VERSION OF HIS RECENT DEALINGS WITH VICTIM [REDACTED]

HE RECEIVED A TELEPHONE CALL AT HIS OFFICE FROM [REDACTED] ON NOV. SIX LAST IN WHICH [REDACTED] ASKED FOR A LOAN OF THREE THOUSAND DOLLARS.

SUGGESTED [REDACTED] TO LOAN [REDACTED] ONE THOUSAND DOLLARS AND [REDACTED]
SUGGESTED [REDACTED] AUTHORIZE [REDACTED] TO ADVANCE THE MONEY SO THAT
HE COULD PAY OFF [REDACTED] IMMEDIATELY. [REDACTED] ADVISED HIM THAT
HE COULD AMORTIZE THE DEBT OVER A PERIOD OF THREE MONTHS. ON
NOV. SIX AND BRAZIA THAT [REDACTED] DID NOT HAVE ONE THOUSAND DOLLARS.
HE THEN SUGGESTED [REDACTED] AS A PERSON WHO COULD ADVANCE THE MONEY.

AND [REDACTED] PHONED [REDACTED] AND AUTHORIZED THE LOAN, [REDACTED] THEN SENDING HIS PERSONAL CHECK IN THE AMOUNT OF ONE THOUSAND DOLLARS TO [REDACTED] LATER IN THE BILLA, PROBABLY NOV. EIGHTY-ONE OR NINETEEN LAST, [REDACTED] RECEIVED A TELEGRAM FROM [REDACTED] ADDRESSED TO HIS HOME AT [REDACTED]

IN WHICH [REDACTED] AGAIN REQUESTED [REDACTED] TO LOAN
[REDACTED] THE ENTIRE THREE THOUSAND DOLLARS [REDACTED] DID NOT ANSWER THIS
WIRE. HE IS ATTEMPTING TO LOCATE [REDACTED] ADDRESS, 1116, EIGHTH OR NINTH
LAST. ON NOV. FOURTEEN LAST [REDACTED] RECEIVED THE FOLLOWING TELEGRAM.

End of Page One

PAGE TWO

FROM [REDACTED]. "AM WAITING FOR YOUR LETTER. MUST HAVE THAT I ASKED
FOR. TRIAL STARTS THURSDAY. WILL NOT ASK YOU AGAIN EVER UNTIL
I AM PAID UP WITH YOU. SEND CARE OF H. COHEN, FIVE ONE THREE MORENO
AVENUE, WEST LOS ANGELES. THANKS." THE WIRE WAS SIGNED [REDACTED]

b7c

[REDACTED] AND BORE THE FOLLOWING WESTERN UNION CODE... "LA FIVE ZERO
NINE ESKA TWO THREE THREE --- NLPD-SX LOS ANGELES, CALIFORNIA
FOURTEEN". THE WIRE WAS DATED NOV. FOURTEEN LAST AT FIVE TWENTY-NINE
P.M. [REDACTED] ANSWERED [REDACTED] CARE OF H. COHEN, ABOVE ADDRESS, VIA
TELEGRAM SENT NOV. FIFTEEN LAST, AS FOLLOWS... "IMPOSSIBLE TO DO ANYTHING
NOW AS I EXPLAINED ON PHONE." [REDACTED] INTERVIEWED HERE NEGATIVELY.

[REDACTED] ADMITS RECEIVING LETTER AROUND NOV. SIX LAST FROM [REDACTED]
IN WHICH LATTER ASKS FOR A LOAN OF ONE THOUSAND DOLLARS. NO EXP-
LINATION BY [REDACTED] AS TO REASON FOR LOAN. [REDACTED] RESPONDED SAYING
HE COULD NOT ADVANCE MONEY. [REDACTED], NYC, FRIEND OF [REDACTED]
STATED HE RECEIVED AIR MAIL LETTER TODAY FROM A [REDACTED] FIVE
FOUR - ONE NINE VEN AVENUE, NORTH HOLLYWOOD, WHO RELATED THAT [REDACTED]
DISAPPEARED ABOUT TWO WEEKS AGO AND RETURNED TO HIS HOME AT [REDACTED]
[REDACTED] ON NOV. FOURTEEN
[REDACTED] OR FIFTEEN LAST. [REDACTED] HAS RECEIVED

END OF PAGE TWO

NOV. TWENTY

NO INFORMATION AS TO WHEREABOUTS OF [REDACTED] CERTAIN [REDACTED] WOULD CONTACT HIM IF HE WERE [REDACTED] FURNISHED AGENTS THIS OFFICE NOW. SIX CHECK PAYABLE TO [REDACTED] IN AMOUNT ONE THOUSAND DOLLARS ON RING, INC. ACCOUNT. THIS CHECK DRAWN ON MANUFACTURERS TRUST COMPANY, NYC, ENDORSED BY [REDACTED] AND MICHAEL COHEN, AND CASHED AT HOLLYWOOD STATE BANK, LOS ANGELES. DATE ILLEGIBLE BUT APPEARS TO BE NOV. ELEVEN LAST. PHOTOSTAT THIS CHECK BEING FORWARDED LA TOMORROW.

b7c

[REDACTED] NOV. TWELVE CHECK NOT CLEARED TO DATE.

[REDACTED] STATES

[REDACTED] ADVISED HIM THAT [REDACTED] NOT IN NYC AND THAT [REDACTED] AND [REDACTED] LOS ANGELES, SHOULD KNOW HIS PRESENT WHEREABOUTS.

CAYS [REDACTED] NOT IN NEW YORK CITY OR WOULD CONTACT HIM, AND FURNISHED RESIDENCE ADDRESS OF [REDACTED] AT [REDACTED]

[REDACTED] STATED THAT IF HE WERE IN NYC HE WOULD NOT APPEAR AT GYM. [REDACTED] ADVISED AGENTS THAT HE LEARNED THAT POLICE DEPARTMENT WERE ATTEMPTING TO LOCATE [REDACTED] ONE DAY PRIOR TO DATE INVESTIGATION INSTITUTED BY THIS OFFICE. THE MATTER

[REDACTED] NOV. FIFTEEN LAST. [REDACTED] IN INTERVIEW, DID NOT MENTION
END OF PAGE THREE

PAGE FOUR

PD CONTACT TO AGENTS OF THIS OFFICE. TOLL CHARGES FOR [REDACTED] b2
BELVEDERE HOTEL, REFLECT NUMEROUS CALLS TO PARK SHERATON HOTEL,
NYC RESIDENCE OF [REDACTED] [REDACTED] PLATE, MADISON
SQUARE GARDEN, THIS P.M. BEING COVERED BY AGENTS THIS OFFICE. INVESTI-
GATION TO LOCATE [REDACTED] CONTINUING.

SCHLEDT

SALT LAKE CITY ADVISED

11
44

END ACK PLS

SSS

NY R 83 WA RR

AT 20 RELAY

RECEIVED

NOV 19 1968

FBI CLEVELAND 11-18-68 5:35 PM EST MAX

DIRECTOR AND SAC LOS ANGELES URGENT

MICKEY COHEN, [REDACTED]

[REDACTED], VIKI. REURTEL NOVEMBER
SEVENTEEN INSTANT. [REDACTED] ADVISED

ONE OF HIS CONTACTS, WHOSE NAME HE DOES NOT REMEMBER, TOLD HIM HE
HEARD FROM [REDACTED] ON NOVEMBER EIGHT INSTANT. ACCORDING TO

[REDACTED] CAN PRESENTLY BE REACHED CARE OF [REDACTED], LOS
ANGELES OLYMPIC AUDITORIUM. INTERVIEW WITH [REDACTED] EIGHT
MANAGERS AND CONFIDENTIAL INFORMANTS NEGATIVE. REPORT FOLLOWS.

ABBATICCHIO,

END

OK FBI LA JMDH

5:38 PM ON FBI WA MAJ

END

OK FBI LA JMDH

SISCH

DEC 1 1968

100-1000

SEARCHED

C. VII

L. L. K. -3

NOV 27 1968

6 R 72-1000000000

NOV 15 1927

TELETYPE

11-13-50 10-24PM

CHS

DIRECTOR, FBI AND SAC'S LOS ANGELES AND NEW YORK - ...URGENT...

MICKEY COHEN,

VIVID CONFIDENTIAL SOURCE THIS

OFFICE ADVISES

[REDACTED] WAS CLOSE ASSOCIATE OF [REDACTED] AND
POSSIBLY CAN FURNISH INFORMATION RE HIS PRESENT WHEREABOUTS. IF NOT
ALREADY DONE SUGGEST [REDACTED] BE INTERVIEWED.

LAST SAT. [REDACTED] IN DEC. NINETEEN FORTY NINE AT OLYMPIC FIGHT CLUB IN
LOS ANGELES. [REDACTED] TOLD [REDACTED] THAT MICKEY COHEN, NOW

AT ONE TIME, WAS AFTER HIM ALL THE TIME AND THAT HE DID NOT
WANT ANY PART OF COHEN AND THAT HE THOUGHT COHEN WAS "SICK".

WVU, WYOMING, KANSAS, OKLAHOMA, TEXAS, ARKANSAS, LOUISIANA, MISSISSIPPI, ALABAMA, GEORGIA, FLORIDA, SOUTH CAROLINA, NORTH CAROLINA, VIRGINIA, MARYLAND, DELAWARE, PENNSYLVANIA, NEW JERSEY, NEW YORK, CONNECTICUT, MASSACHUSETTS, RHODE ISLAND, and NEW HAMPSHIRE.

[View Details](#) [Edit](#) [Delete](#)

WHEREABOUTS. CONTACT WITH SEVERAL OTHER INDIVIDUALS ASSOCIATED WITH
FIGHTING NEGATIVE. INVESTIGATION CONTINUES.

三

אגדת חזקיהו

A. INT. 3 KLS

69 DEED REC'D

號：10-37 扇-66

INVESTIGATIONS SECTION

NOV 18 1950

TELETYPE

CONF & STNS

WASHINTON 196 LOS ANGELES 3 AND CHICAGO 3 FROM NEW YORK 12 10-361

DIRECTOR AND SACS URGENT

MICKY CONN, ETAL - [REDACTED] - VIKID, RM LA TEL AND NY TEL INSTANT DATE. bx

[REDACTED] ADVISED HE LAST SAW [REDACTED] LAST FEBRUARY IN TORONTO, WITH [REDACTED] COPACABANA CLUB, NYC.
[REDACTED] IDENTITY AND LAST NAME UNKNOWN, A CREW MEMBER ON THE QUEEN ELIZABETH, PROBABLY STEWARD DEPT., TOLD [REDACTED] ON NOV. SIXTEEN LAST THAT [REDACTED] WAS IN CHICAGO. [REDACTED] UNABLE TO RECALL SOURCE OF [REDACTED] INFO BUT WILL ATTEMPT TO DETERMINE THIS. [REDACTED] RELATED THAT [REDACTED] FIRST BECAME ACQUAINTED WITH [REDACTED] WHEN LATTER ASSOCIATED WITH [REDACTED] [REDACTED] SUGGESTED CONTACT WITH [REDACTED]

[REDACTED] IN [REDACTED]
[REDACTED] FORMERLY CONNECTED WITH FIGHT GAME. [REDACTED] IN SANITARIUM ARE UNAVAILABLE FOR INTERVIEW AT PRESENT.

[REDACTED], ADVISED HE HAS KNOWN [REDACTED] FOR [REDACTED] yrs and has corresponded infrequently with latter since [REDACTED] LEFT NYC APPROXIMATELY SIX MONTHS AGO. [REDACTED] ADDRESSED LETTER TO [REDACTED] AT [REDACTED] WE RECEIVED NO RESPONSE AND LETTER WAS NOT RETURNED. [REDACTED] SUGGESTED AS POSSIBLY ANOTHER CONTACT OF [REDACTED]

[REDACTED] IN THE LOS ANGELES AREA. INVESTIGATION CONTINUING.

SCHMIDT

100-PLS

DEC 8 1950

CONCERN W. 24

NOV 28 1950

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 22 1950

TELETYPE

WASHINGTON 3 LOS ANGELES 1 FROM NEW YORK 22 441 A [REDACTED] b7c
DIRECTOR AND SAC DEFERRED

MICKEY COHEN, ETAL., [REDACTED], WIKED, DAILY SUMMARY. [REDACTED] b7c

[REDACTED] ADVISED THAT SHE LAST SPOKE TO THE [REDACTED]

[REDACTED] AT THAT TIME [REDACTED]

[REDACTED] MENTIONED THAT SOME DAY THERE WOULD BE AN INVES.

AT THAT TIME THERE WOULD BE A LOT OF NAMES MENTIONED, AND HE DID NOT INTEND TO BE AROUND. HE DID NOT ELABORATE ON THE TYPE OF INVES. HE WAS TALKING ABOUT. [REDACTED] THOUGHT HE WAS REFERRING TO THE BROOKLYN D.A.'S INVES OF GAMBLING. [REDACTED]

[REDACTED] STATED SHE COULD FURNISH [REDACTED]

NO OTHER INFO CONCERNING [REDACTED]

LA - 107 NOV 22 1950

6 PDEB 6 1950

PAGE TWO

b7c

[REDACTED], ADVISED HE JUST RETURNED FROM CALIFORNIA. HE LEFT THERE ON OR ABOUT THE FIRST OF NOVEMBER. UP TO THAT TIME HE HAD BEEN IN CONSTANT CONTACT WITH [REDACTED] SEEING HIM ON AN AVERAGE OF THREE TIMES A WEEK AT THE FIGHTS. HE STATED THAT [REDACTED] WAS MAKING BOOK AND HAD BEEN HIT ON THE BAM FOOTBALL GAME AND OTHER THINGS AND PROBABLY WAS INDEBTED IN THE AMOUNT OF ABOUT FIVE THOUSAND DOLLARS. [REDACTED] SAID THAT THERE WERE RUMORS BEFORE HE LEFT TO THE EFFECT THAT [REDACTED] WAS GOING TO COMMIT SUICIDE AND HAD LEFT A NOTE SO STATING. [REDACTED] SAID THAT THIS RUMOR WAS PREVALENT AMONGST THE FIGHT CROWD. HE SAID THAT IN HIS OPINION [REDACTED] WAS HIDING OUT SOME PLACE. [REDACTED] ADVISED THAT HE WENT TO THE COAST FOR THE PURPOSE OF TAKING [REDACTED] ON A PREACHING TOUR THROUGHOUT THE COUNTRY, BUT THIS FELL THROUGH, AND HE RETURNED TO NEW YORK.

SCHEIDT

11111

HOLD PLS

FBI, Boston
Mr. Hargett
NOVEMBER 22, 1950 Mr. Schmidt

SAC, NEW YORK URGENT
SALT LAKE CITY
LOS ANGELES

b7C

RICKY COHEN, ET AL, [REDACTED] VIKID. RE NEW YORK TEL TODAY
SETTING FURTHER DATE ACCORDING TO [REDACTED]

[REDACTED]
[REDACTED] THAT IN FUTURE HE COULD GO THERE AND HARBOR UNTIL
FRIENDS QUITTED [REDACTED]. LOS ANGELES, NEW YORK AND SALT LAKE CITY.
IN INTERVIEWING [REDACTED] FRIENDS AND ASSOCIATES SHOULD D T SHINE
IF [REDACTED] IS KNOWN TO HAVE CONTACTS IN CANADA AND WHETHER OR NOT
THERE IS ANY INDICATION THAT [REDACTED] MAY HAVE GONE TO CANADA.
IDENTITY AND LOCATION OF ANY SUCH CONTACTS SHOULD BE ASCERTAINED.
EARL BUREAU ADVISED SO THAT BUREAU'S LIAISON REPRESENTATIVES IN
CANADA CAN MAKE APPROPRIATE INQUIRY MADE.

HOOVER

11/24
FBI-BOSTON
2-5228 - 120

NOV 22 1950
FBI-BOSTON
RELEASER

NOV 22 3:22 PM '50
SEARCHED INDEXED SERIALIZED FILED
F B I
U. S. DEPARTMENT OF JUSTICE

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 18 1960

TYPE

Mr. Glavin	✓
Mr. Rosenblatt	
Mr. P.	
Mr. T.	
Mr. Mohr	
Mr. Brownell	
Mr. Mohr	

WASHINGTON AND WASH FLD 80 PHILA 5 LOS ANGELES 3 CHICAGO 3

FROM NEW YORK 18 545 F

DIRECTORS AND SACS URGENT

MICKEY COHEN, [REDACTED]

b7C
VIKID. RE LOS ANGELES

TEL NOVEMBER EIGHTEEN, LAST. FOR INFO CLEVELAND AND WASH FLD,
[REDACTED] WAS FLOWN BY CHARTERED PLANE FROM LAS VEGAS, NEVADA,
TO LA IN EARLY MORNING HOURS NOVEMBER FOUR, LAST, ON ORDER OF COHEN.
OTHER SUBJECTS PARTICIPATING IN LOCATING AND TRANSPORTING [REDACTED]
WHO IS A BOOKIE WHO HAD APPARENTLY RUN OUT ON COHEN NOVEMBER ONE,
LAST, OWING SEVERAL THOUSAND DOLLARS. COHEN IS A MAJOR LA HOODLUM
AND OTHER SUBJECTS ARE PRIMARILY BOOKMAKERS AND PROFESSIONAL GAMBLERS.
WITNESSES TO TRANSPORTATION STATE NO VIOLENCE WAS EMPLOYED AGAINST
VICTIM. USA, LA, HAS REQUESTED FULL INVESTIGATION ON THEORY THAT [REDACTED]
WAS INVEIGLED INTO RETURNING TO LA BY INTIMIDATION, WHERE HE WAS
PRESSURED INTO BORROWING AT LEAST TWO THOUSAND DOLLARS FROM FRIENDS
IN NEW YORK CITY. THIS MONEY, PLUS FIVE HUNDRED DOLLARS OF HIS OWN,
WAS TURNED OVER TO COHEN. BUREAU HAS DIRECTED THAT SINCE POSSIBLE
CASE WILL DEPEND largely ON THE TESTIMONY OF [REDACTED] EVERY EFFORT BE
END OF PAGE ONE

RECORDED - SC

NOV 22 1960 INDEXED - 96 NO 2217
84

EX-64

201
NO COPIES MADE

PAGE TWO

b7c

IMMEDIATELY MADE TO LOCATE HIM. [REDACTED] LAS VEGAS, ADVISED HE LAST SAW [REDACTED] TWENTIETH DAY WHEN LATTER TOLD HIM HE HAD LEFT LA BY SLEEPER TRAIN AND WAS LOOKING FOR A ROOM IN WHICH TO STAY OVER IN LAS VEGAS. ANOTHER ASSOCIATE SAW [REDACTED] IN LAS VEGAS ON NOVEMBER FOURTEEN, LAST. RAILROAD RECORDS REFLECT [REDACTED] ARRIVED LAS VEGAS AT FIVE A.M. NOVEMBER ELEVEN ON THE WAY TICKET FROM LA. INVEST LAS VEGAS HAS FAILED TO DISCLOSE INFO AS TO [REDACTED] DEPARTURE THEREFROM.

[REDACTED] PHONED [REDACTED] FROM LAS VEGAS AND STATED HE WAS GOING TO NYC WHERE HE INTENDED TO STAY LONG ENOUGH TO STRAIGHTEN OUT HIS AFFAIRS AND GET SOME MONEY. [REDACTED] HAS FOR MANY YEARS BEEN ASSOCIATED WITH THE FIGHT GAME [REDACTED]

[REDACTED] MONEY TO PAY OFF COHEN WAS BORROWED FROM [REDACTED]

AND [REDACTED]

[REDACTED] EFFORTS TO FIND [REDACTED] UNSUCCESSFUL TO DATE. IF [REDACTED] LOCATED IMMEDIATELY ADVISE LA, OFFICE OF ORIGIN, SO THAT PERTINENT INFO CAN BE FURNISHED TO ASSIST IN INTERVIEW. BUREAU INSTRUCTS

END OF PAGE TWO

PAGE THREE

THAT ALL LEADS MUST BE EXPEDITED AND BUREAU MUST BE KEPT CURRENTLY INFORMED OF DEVELOPMENTS. [REDACTED] DESCRIBED AS [REDACTED]

b7c

[REDACTED] HE CAN USUALLY BE FOUND AT BOXING ARENAS OR TRAINING GYMS.

[REDACTED] ADVISES THE FOLLOWING INDIVIDUALS ARE CLOSE FRIENDS OF [REDACTED] AND LOGICAL CONTACTS IF LATTER IN NEED OF MONEY. CHICAGO..

[REDACTED] AND [REDACTED], LATTER AN ASSOCIATE OF [REDACTED] AND BOTH [REDACTED]

[REDACTED] AND MAY BE LOCATED AT [REDACTED]

[REDACTED] CAN ADVISE AS TO WHEREABOUTS OF [REDACTED] CLEVELAND.. [REDACTED]

[REDACTED], AND EMPLOYED BY [REDACTED]

[REDACTED] BELIEVED TO RESIDE [REDACTED]
WASHINGTON FIELD.. [REDACTED] TRUE VALUE BEER AND ALE COMPANY,
SLIGO MILL ROAD, N.E. WASHINGTON, D.C., TELEPHONE RANDOLPH ONE TWO
HUNDRED. PHILADELPHIA.. [REDACTED]

ADVISES A [REDACTED] RESIDES [REDACTED]
END OF PAGE THREE

PAGE FOUR

[REDACTED] INTERVIEW RE : WHEREABOUTS OF [REDACTED]

b7c

[REDACTED] ACCORDING TO [REDACTED]

ATTEMPT BEING MADE TO LOCATE AND INTERVIEW [REDACTED] A NIGHT CLUB
OPERATOR, NYC. [REDACTED] RESIDES NYC AND WILL
BE INTERVIEWED. [REDACTED] BEING INTERVIEWED TODAY. TO DATE INQUIRY
NYC FAILS TO DISCLOSE WHEREABOUTS OF [REDACTED]

SCHEIDT

CLEVELAND ADVISED
BOTH ACK AND DISC PLS

EXX NY R 80 NJ JAX

NY R 5 PH PPC

卷之三

~~Mr. Gandy~~
~~Mr. Chastain~~
~~Mr. Hargrove~~
~~Mr. Johnson~~
~~Mr. Tracy~~
~~Mr. Frazee~~
~~Mr. Johnson~~
20
Tele. Room
Mr. Hansen
Miss Gandy

b7d

b7c

WEDNESDAY NEW YORK \$ FROM LOS ANGELES

DIRECTOR: BARRY LEVINE

二二七

१८

卷之三

SEARCHED **INDEXED** **FILED** **SEARCHED** **INDEXED** **FILED**

131 ELLSWORTH EAST STREET BOSTON MASS

~~DO NOT FIRE UNLESS AT HIGH PROBABILITY SUCH FIRE SENT BY COVEN ON BEHALF OF COVEN BY SOMEONE OTHER THAN [REDACTED]~~

ANGUS [REDACTED] THRU [REDACTED] DAILY. SAN [REDACTED] 14 OCT FIFTEEN.

HE IS CAPTAIN [REDACTED] AND IN LAW BECAUSE [REDACTED] HE WOULD HAVE

CONTACTED HIM. [REDACTED] FEELS CERTAIN [REDACTED] WENT EAST. MAY

HAVE STOPPED OVER CHICAGO. STATES FRIEND OF HIS IN LAS VEGAS
ADVISES ██████████ NOT THERE. FIGHTS AT AMERICAN LEGION STADIUM.

HOLLYWOOD, COVERED BY SAG LAST NIGHT WITH NEGATIVE RESULTS RE

THESE TRUE NAME IS

INTERVIEWED LAST NIGHT AND TODAY. SIGNED STATEMENT

RETAINED TODAY

PREGNANT AT OFFICE AND TODAY CHANGED STORY SOMEWHAT BY STATING

WE LEARNED FROM HOTEL EMPLOYEES LAST NIGHT THAT COVEN

HAD ANOTHER HOTEL OR RING THE MORNING OF 11TH FEBR. LAST.

MILITIA INS. DOES NOT KNOW THIS

0-33372

-END PAGE ONE--

PAGE TWO-----

IF [REDACTED] IN LA, HE WOULD KNOW. CLAIMS LAST SAW [REDACTED] ON NOV. SEVEN. ALSO SAW [REDACTED] AT HIS OFFICE IN MAYAN HOTEL MORNING OF NOV. FOURTH, AT WHICH TIME HE CLAIMS [REDACTED] IN COMPANY OF [REDACTED]. CLAIMS [REDACTED] AT THAT TIME SAID HE HAD COME BACK WHEN HE HEARD THAT [REDACTED] WAS IN TROUBLE WITH POLICE AND THAT [REDACTED] WAS THE KEY TO THE GIRL'S LIFE. ALSO CLAIMS [REDACTED] SAID HE SUPPOSED THAT NOW HE WAS BACK, THEY WOULD QUIT WORRYING ABOUT HIM. CLAIMS [REDACTED] ALSO AT [REDACTED] OFFICE WITH [REDACTED] AND [REDACTED] BUT [REDACTED] DENIES KNOWING THEIR CONVERSATION. [REDACTED] STATEMENTS IN VARIANCE WITH COHEN'S TESTIMONY BEFORE KEFLAUER COMMITTEE YESTERDAY AS REPORTED BY

LA DAILY NEWS, WHICH SETS OUT QUOTED QUESTIONS AND ANSWERS. NEWS REPORTS THAT [REDACTED] COMMITTEE'S COUNSEL, ELICITED ADMISSION FROM COHEN THAT HE KNOWS [REDACTED] BUT COHEN DENIED EVER AS TO WHETHER [REDACTED] A BOOK. COHEN ADMITTED TALKING WITH [REDACTED] ON WEEKEND OF NOV. FOUR LAST ABOUT [REDACTED] BEING MISSING, BUT TERMED IT ABSOLUTELY RIDICULOUS THAT HE WAS RESPONSIBLE. ADMITTED HE STAYED [REDACTED] IN LAS VEGAS AND ADVISED HIM MR. [REDACTED] TO TELL [REDACTED] SAID THEY DID AND TOLD THEM QUOTE DON'T LOOK OUT HE DON'T KILL HIMSELF UNQUOTE. COHEN SAID HE PLANNED TO RETURN TO LA BECAUSE POLICE WORKED ABOUT HIM AND QUOTE

END PAGE TWO-----

PAGE THREE-----

YOU ARE SURE GOING TO GET A LOT OF PEOPLE PINCHED UNQUOTE. COHEN
ADMITTED MEETING [REDACTED] IN [REDACTED] OFFICE WHERE CLAIMED [REDACTED]

b7c

[REDACTED] DENIED ASKING [REDACTED] TO MAKE GOOD ON A BET, STATING
QUOTE YOU'RE FOLLOWING WHAT THE LA POLICE DEPARTMENT THINKS,
THAT'S NOT TRUE SUGGESTED. CLAIMED [REDACTED] GAVE HIM FOUR HUNDRED
DOLLARS AT [REDACTED] HOME AND THAT HE RETURNED IT TO [REDACTED] NOW.
SIX AND [REDACTED] THEN GAVE HIM A ONE THOUSAND DOLLAR CHECK SIGNED
BY [REDACTED] LATER AT HEARINGS, COHEN STATED [REDACTED] NOT A
GAMBLER NOR BOOKMAKER AND STATED QUOTE YOU'RE TRYING TO CLEAN
UP SOMETHING FOR THE LAPD AND YOU HAVE NO FACTS. YOU'VE GOT
SUM INFORMATION UNQUOTE. CLAIMED [REDACTED] IS HIS BEST FRIEND,
[REDACTED] INTERVIEWED LAST NIGHT. DECLINED TO FURNISH
INFORMATION UNTIL AFTER HIS TESTIMONY BEFORE REFAUNDER COMMITTEE.
STATED IT IS OBVIOUS SOMEONE HAS COHEN'S HOUSE WIRED UP DURING
FROM QUESTIONS ASKED OF COHEN BY REFAUNDER COMMITTEE.
[REDACTED] WAS IN ATTENDANCE THERE DURING COHEN QUESTIONING. THIS WILL NO
DOUBT RESULT IN LOSS OF MICROPHONE COVERAGE MAINTAINED AS PRESENT BY
LAPD ON COHEN. EXISTANCE OF SUCH STIKING IN TO THIS OFFICE UNTIL DATE
REPORTED FACTS IN THIS CASE.

HOOD

NOTE THAT SU WILL BE ADVISED OF

LAW.... LINE SEVENTEEN WORD FIVE "DURING"

END
200 C.R. 1968

cc - my Reserv

SEARCHED INDEXED SERIALIZED FILED

NOV 15 1950

NUMBER 1048
MESSAGE

80 24 31 P.W.

TO BUREAU AND LOS ANGELES FIELD OFFICE FROM CHICAGO
DIRECTOR AND SAC 1839 C.P.M.T.

b7c

MICKEY COHEN, ET AL. VICTIM, KIDNAPPING. TELL THIS

BUREAU. [REDACTED] CHICAGO, ADVISED HE WASN'T SEEN SINCE

FIFTEEN FORTY NINE. BELIEVES [REDACTED] TO STILL BE IN LA. [REDACTED]

PINE SIDE 634, [REDACTED], MIDWEST 744, [REDACTED]

[REDACTED] ALL OF THEM KNOWN [REDACTED]

HILL ADVISED [REDACTED] NOT IN CHICAGO AND BELIEVED TO BE IN LA. ALL

STATED THAT ANYONE AT MAIN STREET 634, LA, SHOULD KICK [REDACTED]

LOCATION. [REDACTED] ADVISED THAT [REDACTED]

b7c

MIGHT KNOW [REDACTED] WHEREABOUTS. P.W.

STAIN

END

BUR IN ONE PLS

cc: [REDACTED] Rosen

EX-15 7 11 50

LA 170 2 1 LA JND

4 PLS PLS

52 DEC 7 1950 EX-16

7-21-50-39

22 525

FBI, LOS ANGELES

11-15-50

7-00 PM

DIRECTOR AND SACS NEW YORK AND SALT LAKE CITY DEFERRED

MICKEY COHEN, ET AL. [REDACTED] VIKIS. DALEY SUMMARY.

[REDACTED] BELIEVES [REDACTED]

HAS IN PAST BEEN USED AS MOODUM HIDE-OUT. THIS CHECKED OUT AND
NO INDICATION THAT [REDACTED] THERE. ATTEMPTS HAVE BEEN MADE TO
IDENTIFY AND INTERVIEW [REDACTED] LANDLADY BUT SHE IS NOT AVAILABLE
TILL MONDAY AM. NO INFO DEVELOPED [REDACTED] HAS RETURNED TO LA
AREA.

HOOD
NOT THAT SU WILL BE ADVISED SEP.

END AND ACK PLS.

WAS 0-03 PM OK FBI WASH DC ELM

RECORDED - 1A
107 124

50, 22 REC

NY OK FBI NYC TPA
DOOLU 0 1030

OWACA

HW/25/50

TELETYPE

WASH 34 FROM LOS ANGELES 25 NOV 25 1950

DIRECTOR DEFERRED

NICKY COHEN, ET AL, [REDACTED], VIKI. DAILY SUMMARY. LA PREPARE INC
QUESTIONS FOR USA ASSISTANCE IN GRAND JURY QUESTIONING NEXT WEEK.
USA CONTEMPLATES GRAND JURY ACTION POSSIBLY NOVEMBER TWENTYNINE.
TO BE FURTHER INTERVIEWED IN LA. HE IS DUE TO ARRIVE AT FOUR THIRTY PM
MONDAY. NO FURTHER DAILY SUMMARIES UACB.

PCOD

END AND ACK PLS

LA R 31 VA DCL

DISC PLS

52 DEC 8, 1950

17-5904-P-51

NOV 26 1950

3

NOV 22 1950

TELETYPE 55 WAT

Mr. Tolson	Mr. Tamm
Mr. Tamm	Mr. Clegg
Mr. Clegg	Mr. Glavin
Mr. Glavin	Mr. Nichols
Mr. Nichols	Mr. Rosen
Mr. Rosen	Mr. Sullivan
Mr. Sullivan	Mr. Tracy
Mr. Tracy	Mr. Mohr
Mr. Mohr	Mr. Rosen
Mr. Rosen	Mr. Quinn
Mr. Quinn	Mr. Quinn

FBI, ALBANY 11-22-50 3-5-2

DIRECTOR, FBI AND SAC LOS ANGELES

MURRAY GOODMAN, 464-1001 - [REDACTED]

WIRELESS

[REDACTED] CONTACTED FOR INFO ON [REDACTED] AND ADVISED THAT HE HAS NOT BEEN [REDACTED] SEVERAL YEARS. [REDACTED] COOPERATIVE AND ADVISED HE IS PLANNING TO ATTEND THE [REDACTED] BOUT AT CINCINNATI ON NOV. TWENTY-NINE NEXT. STATES THAT IF [REDACTED] IS IN THIS AREA AT ALL HE WILL ATTEND THIS MATCH AND ADVISED FURTHER THAT HE WILL CONTACT THE CINCINNATI OFFICES OF THE BUREAU IN THE EVENT HE SECURES INFO ON [REDACTED] LA REQUESTED TO SO ADVISE CINCINNATI AND GIVE NECESSARY BACKGROUND INFO AND INSTANT INFORMATION ON THE EVENT [REDACTED] LOCATED.

WALL

BTC

ADVISED [REDACTED] THAT IS FIRST WORD IN LINE TWO PLS

ADVISED

RECD

NOV 23 1950

MR. PLG

4-ON NO CHARGE NO PAY

52 DEC 3 1950

SEARCHED [REDACTED] INDEXED [REDACTED]

NOV 29 1959

WASH 1 FROM SALT LAKE CITY VIA LOSA

23

9-95 EM

DIRECTOR AND SAC LOS ANGELES

S P C E M T

MICKEY COHEN, ET AL; [REDACTED] VIXIE. REURTEL'S TWENTYFIRST

b2K

INSTANT. [REDACTED] WAS REGISTERED AT ALLEN HOTEL, LAS VEGAS, ELEVENTH AND TWELFTH INSTANT, CHECKING OUT DIVIDING DAY OF THIRTEENISH INSTANT. WHEREABOUTS SINCE THEN UNKNOWN TO HOTEL OPERATORS. [REDACTED] IS BELIEVED TO HAVE INTEREST IN SPORTS BOOK AT DESERT INN, LAS VEGAS, BUT HAS NO INTEREST IN HOTEL ITSELF.

[REDACTED] OF SPORTS BOOK, DESERT INN, ADVISED [REDACTED] FORMER CUSTOMER OF BOOK, DOING BUSINESS BY PHONE FROM [REDACTED], BUT DIDN'T KNOW [REDACTED] WAS BOOKIE HIMSELF.

[REDACTED] ADVISED RECEIVED CALL THIRTEENTH INSTANT FROM [REDACTED] IN LOS ANGELES INSTRUCTING TO CONTACT [REDACTED] AT ALLEN HOTEL, LAS VEGAS, AND ARRANGE TO MAKE TWO HUNDRED DOLLAR LOAN TO [REDACTED]. [REDACTED] PHONED

[REDACTED] SHORTLY THEREAFTER AT ALLEN HOTEL AND TOLD HIM TO COME FOR LOAN. [REDACTED] OBTAINED LOAN SAME DAY, LEAVING TYPEWRITER AS COLLATERAL.

[REDACTED] ALSO LEFT THREE STONE MANS RING, GOLD FOUNTAIN PEN AND GOLD ROLEX WRIST WATCH SEALED IN ENVELOPE UPON WHICH HE WROTE "WITH MY THANKS, [REDACTED]" [REDACTED] DID NOT SAY WHERE HE INTENDED TO GO WHEN LEAVING DESERT INN BUT DID SAY HE HAD SOME DOLLARS TO REDEEM THESE ITEMS SOMETIME IN NEAR FUTURE. [REDACTED] HAS NOT SEEN

[REDACTED] SINCE AND HAS NO IDEA OF PRESENT WHEREABOUTS. ENVELOPE BEARING [REDACTED] HANDWRITING OBTAINED AND BEING FORWARDED LA OFFICE.

PAGE TWO

MOE SEPWAY WAS IN CLARK CO. CENTRAL HOSPITAL, LAS VEGAS, WITH
INFLUENZA FROM SECOND TO SIXTH INSTANT SO COULD NOT HAVE RECEIVED
CALL AT FLAMINGO ON EIGHTH INSTANT. [REDACTED] b7c
EL RANCHO
VEGAS HOTEL, LAS VEGAS, ADVISED [REDACTED] WAS CUSTOMER OF SPORTS BOOK AT
HOTEL, MAKING ONE BET BY PHONE FROM [REDACTED] FOR ONE HUNDRED THIRTY
DOLLARS OCTOBER FIFTEENTH LAST. [REDACTED] CLAIMS HE ONLY KNOWS OF
[REDACTED] THROUGH THIS ONE BET, HAS NEVER MET PERSONALLY, AND HAS NO IDEA
OF PRESENT WHEREABOUTS. [REDACTED] ALSO ADVISED HIS [REDACTED]

[REDACTED] PROBABLY MET [REDACTED] WHEN LATTER COLLECTED INSTANT BET
IN [REDACTED] DOUBTS THAT LATTER WOULD KNOW WHEREABOUTS BUT
ADVISED LATTER CAN PRESENTLY BE CONTACTED IN LOS ANGELES BY
TELEPHONE [REDACTED] LA INTERVIEW LATTER.

MEXIAN

END

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TTT#0

CEMETERY RECORDS

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பூஷ 24 175

提要

WASH 45 NYC 3, PHILA 2, CGO 2, BOST 1, NWK 2, SF5. FROM WASH 45

25 1-25 PM

DIRECTOR, SACS . . . URGENT

MICKY COHEN ET AL, [REDACTED] VIKID. REMYTEL NOV. SEVENTEEN
AND BUTEL NOV. SEVENTEEN. [REDACTED] LOCATED NEW ORLEANS.

DISCONTINUE ATTEMPTS TO LOCATE. BUREAU DISCONTINUE WANTED NOTICE.

HOOD

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PLS NOTE DE, CI, SU, PD, SC, TO BE ADVISED

YU LIN RONG SHI YUAN

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52 DEC 5 1950

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

RE: COMMUNICATIONS SECTION.

Transmit the following message to: NOVEMBER 17, 1950

SAC
LOS ANGELES
NEW YORK

b7c

MICKEY COHEN,

[REDACTED] DASH VIKID, RE LOS ANGELES TEL
FIFTEENTH INSTANT AND NEW YORK TEL SIXTEENTH INSTANT. CHARLIE TO
IDENTIFY [REDACTED] IDENTIFICATION DIVISION FILES ON BASIS OF
INFORMATION FURNISHED. A WANTED NOTICE HAS BEEN PLACED IN OUR NAME
FILES.

TELETYPE
DEFERRED
EMC-JB
4-15 PM

HOOVER

11/18/50
NOV 18 1950
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SENT VIA

Per

FIGURE 2. *Diagram illustrating the effect of different concentrations of sucrose on the germination of seeds of *Brassica oleracea* L. var. *capitata* f. *capitata*.*

NOV 15 1959

TELETYPE

STATION 15 NEW YORK 3 FROM LOS ANGELES

10

DIRECTOR AND SAC **U R G E N T**

SICK EY COHEN

Case VIII ID: 20110120

SEARCHED INDEXED SERIALIZED FILED
FEB 22 1968 BY CLERK OF LA.

UNTIL OCTOBER TWENTY-THREE LAST.

SOMEHOW ABUSED COHEN-S CONFIDENCE IN HIM EITHER BY PRIVATELY REETING
END PAGE ONE

PAGE TWO.....

COHEN'S TAKE THAT DAY AND LOSING IT BY ACTUALLY STEALING THE TAKE.

[REDACTED] SLIPPED OUT OF LA ON OR ABOUT THE TWENTYEIGHTH TAKING THE ONE SHEET WITH HIM. APPARENTLY BETTORS OF THAT DAY WERE NOT PAID OFF BY COHEN OR HIS ORGANIZATION PENDING RETURN OF THE ONE SHEET. COHEN FIRST ATTEMPTED TO LOCATE [REDACTED] THROUGH UNDERWORLD CONTACTS AND THROUGH AN OFFICER OF THE LAPD. HE FINALLY FOUND HIM THROUGH [REDACTED], LS AND LAS VEGAS GAMBLING FIGURE. [REDACTED] HAD REGISTERED AT A FIFTH RATE HOTEL THE CHARLESTON, PT LAS VEGAS ON NOVEMBER ONE LAST. COHEN CONTACTED [REDACTED]

b7c

AND ORDERED [REDACTED] TO BRING [REDACTED] TO LA. [REDACTED] DUMPED OUT FINALLY AND SOON. [REDACTED] QUARTERED STINSON PLANE AND [REDACTED] OF DESERT SKYWAYS THROUGH [REDACTED], WESTERN AIRLINES BAGGAGE MASTERS AT LAS VEGAS. [REDACTED] ARRANGES CHARTED FLIGHTS CONTRARY TO COMPANY REGULATIONS. [REDACTED] ACCOMPANIED BY [REDACTED], BELIEVED TO BE A MINOR HOODLUM FORMERLY OF CLEVELAND, WENT TO THE CHARLESTON HOTEL AT OR BEFORE FOUR AM AND AWOKE [REDACTED] AT THE END PAGE TWO.....

PAGE THREE.....

HOTEL THE NIGHT CLERK [REDACTED] WAS ON DUTY.

b7c

[REDACTED], WAS IN

LOBBY. [REDACTED] OBSERVED THE ACTIVITIES AND WATCHED [REDACTED] AND

[REDACTED], WHOM SHE DID NOT KNOW, ESCORT [REDACTED] OUT OF HOTEL. SHE

OBSERVED [REDACTED] PANTS WERE UNBUTTONED IN FRONT AND HE APPEARED
HURRIEDLY DRESSED AND EXCITED. THE OTHERS APPEARED EXCITED TOO.

[REDACTED] CALLED BACK INTO LOBBY BY [REDACTED] TO ACCEPT PHONE CALL AND BOTH HE
AND [REDACTED] TALKED BY PHONE TO COHEN. WHILE IN LAS VEGAS,

[REDACTED] ASKED [REDACTED] IF HE WAS TO BE HURT AND [REDACTED] GAVE A NEGATIVE

ANSWER. [REDACTED] WAS THEN ESCORTED TO LAS VEGAS AIRPORT BY [REDACTED]

AND [REDACTED] IN [REDACTED] CAR. THEY MET [REDACTED] AND ALL FOUR
WAITED FOR [REDACTED] AIRPLANE WHICH WAS SUPPOSED TO BE THERE AT
FOUR AM, BUT WAS DELAYED BY MECHANICAL TROUBLE. THE STINSON

ARRIVED AT SIX AM.

[REDACTED] CONVERSATION EN ROUTE TO LA NOT
KNOWN. PLANE MET AT LA AIRPORT BY [REDACTED]

[REDACTED] RETURNED
WITH PILOT TO LAS VEGAS. [REDACTED] TOOK [REDACTED] TO [REDACTED]

AT HOTEL MAYNÉ, LA.

END PAGE THREE.....

PAGE FOUR.....

[REDACTED] COHEN WAS AT [REDACTED] HOTEL OFFICE. b7c

THAT DAY [REDACTED] WITHDREW FIVE HUNDRED DOLLARS FROM HIS BANK IN HOLLYWOOD PAYING THIS TO COHEN. NEXT DAY HE RECEIVED A THOUSAND DOLLAR CHECK LOAN FROM [REDACTED]

[REDACTED] THIS HE PAID COHEN. FOLLOWING DAY HE RECEIVED A THOUSAND DOLLAR CHECK LOAN FROM [REDACTED]

[REDACTED] AND THIS MONEY TURNED OVER TO COHEN. [REDACTED] IS STILL SUPPOSED TO FURNISH MORE MONEY TO COHEN, BUT EXACT AMOUNT UNKNOWN. POLICE BELIEVE HE TOOK ABOUT FOUR THOUSAND DOLLARS OF COHEN'S MONEY. [REDACTED] PRESENT WHEREABOUTS UNKNOWN. LAPD INTERVIEWED

[REDACTED] AND HE CLAIMED HE DID NOT OWE COHEN ANY MONEY BUT HAD GIVEN COHEN TWENTYFIVE HUNDRED DOLLARS BECAUSE COHEN NEEDED IT. AND IS AN OLD FRIEND. STATED HE AND COHEN TALKED ABOUT MONEY AT [REDACTED] OFFICE. THE POLICE'S FOUR HOUR INTERVIEW WITH VICTIM PRODUCE MAINLY LIES. OFFICERS FLEW TO LAS VEGAS WHERE INTERVIEWED [REDACTED] WHO ADMITTED TAKING [REDACTED] TO LA BUT CLAIMED COHEN HAD SAID [REDACTED] WAS IN TROUBLE FOR GAMBLING AND WAS TO BE ARRAIGNED FOLLOWING DAY. COHEN, ACCORDING TO [REDACTED] SAID HE NEEDED [REDACTED] TO
END PAGE FOUR.....

PAGE FIVE.....

b7c

MURKIN FOR [REDACTED] WHO HAD BEEN A RUNNER UNDER [REDACTED] AND WAS WANTED
[REDACTED] TO SQUARE A SEVENTEEN HUNDRED DOLLAR CHECK FOR HIM. OFFICERS
POINTED OUT THAT COHEN-S STORY WAS OBVIOUSLY FALSE SINCE COURT
ARRAIGNMENTS ARE NEVER MADE ON SATURDAY. [REDACTED] CLASPED
COHEN FOR INVOLVING HIM AND SAID HE WAS TRYING TO BREAK AWAY FROM
COREN AND UNDERWORLD CONNECTIONS. POLICE BELIEVE [REDACTED] WILL BE
PROSECUTION WITNESS. AT LAS VEGAS THEY ALSO INTERVIEWED [REDACTED]

[REDACTED] DESCRIBED [REDACTED] AND [REDACTED]
WELL ENOUGH SO THAT THEY COULD BE IDENTIFIED THROUGH SHERIFF-S RECORDS.
SHE THEN IDENTIFIED THEIR PICTURES. [REDACTED] CLAIMED TO HAVE SEEN
NOTHING. [REDACTED] PLACED [REDACTED] AND [REDACTED] AT THE AIRPORT BUT
RELATED NO CONVERSATIONS BETWEEN THEM. [REDACTED] CLAIMED TO HAVE
HEARD NO CONVERSATIONS BETWEEN VICTIM AND SUBJECTS. IN LA, [REDACTED]
DENIED COHEN-S PRESENCE AT HIS OFFICE. [REDACTED] DESCRIBED BY
OFFICERS AS [REDACTED]

I.C.

END PAGE FIVE.....

PAGE SIX.....

b7c

LEAVING NEW YORK.....INTERVIEW [REDACTED] IN GREAT DETAIL REGARDING
[REDACTED] REQUEST FOR MONEY AND OBTAIN SIGNED STATEMENT. IF COMMUNI-
ICATION WAS BY TELEGRAM OR IN WRITING OBTAIN DOCUMENT FOR EVIDENCE.
OBTAIN THOUSAND DOLLAR CHECK AS EVIDENCE AND SUTEL LA ENDORSEMENTS AND
BANK STAMPS ON CHECK FOR TRACING. OBTAIN RECORD OF OTHER TRANSACTIONS
[REDACTED] HAD WITH [REDACTED] INTERVIEW [REDACTED] SAME AS REQUESTED OF
[REDACTED] THOROUGHLY INTERVIEW BOTH INDIVIDUALS AS TO ASSOCIATES,
RELATIVES AND CONTACTS OF [REDACTED] TO ASCERTAIN PRESENT WHEREABOUTS.

INTERVIEW [REDACTED]

[REDACTED] AND [REDACTED], BOTH ASSOCIATES OF [REDACTED]
AS WELL AS ANY OTHER ASSOCIATES DEVELOPED FOR INFO AS TO HIS PRESENT
WHEREABOUTS. INTERVIEW [REDACTED]

[REDACTED] AND ARRANGE TO DETERMINE [REDACTED] WHEREABOUTS.
OBTAIN PHOTOS OF [REDACTED] FROM [REDACTED] NYPD OR [REDACTED] AND FORWARD
AMSD TO LA AND SLC. LEADS FOR SALT LAKE CITY.....INTERVIEW AND OBTAIN
SIGNED STATEMENTS IN GREAT DETAIL [REDACTED], DESERT SWERVES OR

[REDACTED] ALSO FROM [REDACTED]
[REDACTED] AND [REDACTED] ASCERTAIN ALL CIRCUMSTANCES REGARDING
CONTACT WITH [REDACTED] AT HOTEL CHARLESTON. IDENTIFY ANYONE WHO MAY HAVE
BEEN WITH [REDACTED] OR ANY ADDITIONAL WITNESSES TO ANY STATEMENTS MADE BY
[REDACTED] TO [REDACTED]. ASCERTAIN ACTIVITIES OF [REDACTED] IN LAS VEGAS PRIOR TO
NOVEMBER FOURTH AND ANY CONTACTS MADE WHO MAY HAVE INFO AS TO WHY HE

END PAGE SIX.....

PAGE SEVEN.....

FLED LA AND HIS STATUS WITH COHEN PRIOR TO BEING TRANSPORTED BACK TO
LA. LAPD OFFICERS WERE ASSISTED IN LAS VEGAS BY CAPT. [REDACTED] AND A [REDACTED]
OF LVSO WHOM THEY CONSIDER RELIABLE. OBTAIN PD NUMBERS AND
DESCRIPTION ON [REDACTED] FROM LVSO FILES TO HAVE BUREAU IDENTIFY AND
FURNISH COMPLETE CRIMINAL RECORD. FORWARD PHOTOS TO LA OF [REDACTED]
[REDACTED] AND [REDACTED] IF AVAILABLE. DEFER INTERVIEWS WITH [REDACTED]
AND [REDACTED] PENDING ADVICE BY LA. FURTHER DETAILED INFORMATION WILL BE
FURNISHED REGARDING INTERVIEWS MADE BY PD TO FACILITATE THESE INTER-
VIEWS. BUREAU ATTEMPT TO IDENTIFY CRIMINAL RECORD OF [REDACTED] AND
PLACE A WANTED NOTICE IN IDENT FILES. ADDITIONAL IDENT INFORMATION
ON SUBJECTS WILL FOLLOW FOR CRIMINAL RECORD CHECK. LA OBTAINING
FURTHER DETAILS OF LAPD INVESTIGATION AND ATTEMPTING TO LOCATE [REDACTED]
BUREAU WILL BE ADVISED DAILY OF DEVELOPMENTS.

HODD

PLS NOTE THAT SU HAS BEEN ADV. SEP.
END AND HOLD

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552a

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MR. J. E. LEE FOR CIV. 1 PS 1 NEW YORK FROM LOS ANGELES 32
ATTORNEY AND COUNSELORS NEW YORK, PHILADELPHIA, CHICAGO, BOSTON, AND

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SEE PAGE FOR INFO

OFFICES HAVING NO PREVIOUS CORRESPONDENCE THIS CASE, VICTIM
WAS FLOWN BY CHARTERED PLANE FROM LAS VEGAS, NEVADA TO LA IN EARLY
MORNING HOURS NOV. FOURTH LAST ON ORDERS OF COHEN. OTHER SUBJECTS
PARTICIPATED IN LOCATING AND TRANSPORTING VICTIM, A BOOKMAKER WHO HAD
APPARENTLY RUN OUT OF COHEN NOV. FIRST, OWING SEVERAL THOUSAND DOLLARS.
COHEN IS A MAJOR LA BOOKIE AND OTK SUBJECTS ARE PRIMARILY BOOKMAKERS
AND PROFESSIONAL GAMBLERS. WITNESSES TO TRANSPORTATION STATE NO
VIOLENCE WAS EMPLOYED AGAINST VICTIM. USA HAS REQUESTED FULL INVESTI-
GATION ON THEORETICAL [REDACTED] HAS INVOLVED INTO RETURNING TO LA BY
INTERMIGRATION WHERE HE WAS PRESSURED INTO BORROWING AT LEAST TWO THOUSAND
DOLLARS FROM FRIENDS IN NY. THIS MONEY PLUS FIVE HUNDRED DOLLARS OF HIS
OWN WAS TURNED OVER TO COHEN. BUREAU HAS DIRECTED THAT SINCE POSSIBLE
CASE WILL LARGELY DEPEND ON THE TESTIMONY OF VICTIM, EVERY EFFORT BE
PRINCIPALLY MADE TO LOCATE HIM. [REDACTED] LAS VEGAS ADVISED HE LAST

NOV 5 1955

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PAGE TWO

[REDACTED] IN LAS VEGAS ARMISTICE DAY WHEN [REDACTED] TOLD HIM HE HAD LEFT
LA BY SLEEPER TRAIN AND WAS LOOKING FOR A ROOM WHICH TO STAY OVER IN
LAS VEGAS. ANOTHER ASSOCIATE SAW [REDACTED] AT LAS VEGAS ON NOV. FOURTEENTH.
THIS PACIFIC RR RECORD REFLECTS [REDACTED] ARRIVED VEGAS FIVE AM NOV.
ELEVEN ON ONE WAY TICKET PURCHASED. ALL SIGHTSEEN AND UP RR, LAS VEGAS,
CHECKED WITH NEGATIVE RESULTS. [REDACTED] PHONED [REDACTED] FROM LAS
VEGAS AND STATED WAS GOING TO MY WHERE HE INTENDED TO STAY LONG ENOUGH
TO STRAIGHTEN OUT HIS AFFAIRS AND GET SOME MONEY TOGETHER. [REDACTED] HAS
FOR MANY YEARS BEEN ASSOCIATED WITH FIGHT GAME [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MONEY TO PAY OFF COHEN WAS DEDUCED [REDACTED]. REPORTS
TO FIND VICTIM IN LAS VEGAS AND MY UNSUCCESSFUL TO DATE. ALL OFFICES
IMMEDIATELY CONTACT MATCHMAKERS, BOXING MANAGERS AND OTHER PERSONS
IDENTIFIED WITH PRIZE FIGHT BUSINESS YOUR CITIES TO LOCATE AND INTERVIEW
[REDACTED] ADDRESS BOOK CONTAINS FOLLOWING NAMES; EACH OF THEM
COULD BE INTERVIEWED RE WHEREABOUTS. NEW YORK, [REDACTED]

END PAGE TWO

2

PAGE THREE

b7c

ก้าวที่สอง

CHICAGO,

SAN DIEGO,

... IF LOCATED IMMEDIATELY ADVISE LA SC THAT
FULL REPERTINE INFO CAN BE FURNISHED TO ASSIST IN INTERVIEW. SUB-AUD
INSTRUCTS THAT ALL LEADS MUST BE EXPEDITED AND BUREAU MUST BE KEPT
CURRENTLY INFORMED OF DEVELOPMENTS. [REDACTED] REGISTERED AS

330

33, 34, 35, 36, 37, 38, AND DE VILLE BE ADVISED. GTP.

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U. S. DEPARTMENT OF JUSTICE
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MEMORANDUM FROM THE ATTORNEY GENERAL

1-50-28

TO DIRECTOR AND SAC NEW YORK

RECORDED

6-18-50

b7c

b7c

MICKEY COHEN, ET AL. [REDACTED] VICTIM. DAILY SUMMARY. BUTEL POINTS OUT NO EVIDENCE HAS BEEN DEVELOPED VICTIM WAS FORCIBLY TRANSPORTED AND DIRECTS THAT IMMEDIATE OBJECTIVE SHOULD BE INTERVIEW WITH VICTIM SO FACTS MAY BE REDISCUSSED WITH USA TO DETERMINE IF ANY VIOLATION. USA ERNEST A. TOLIN, LA AND TWO OF HIS ASSISTANTS HAVE BEEN SPECIFICALLY ADVISED THAT NO INDICATION OF FORCE OR VIOLENCE HAS BEEN FOUND. USA'S OFFICE CONDUCTED RESEARCH INCLUDING REVIEW OF PRIOR MURKINING CASES TO ASCERTAIN STRENGTH OF THE STATUTE AS INDICATED BY COURT INTERPRETATIONS OF THE WORDS QUOTE INVIEGLE, UNQUOTE AND QUOTE OTHERWISE UNQUOTE OF THE ELEMENT QUOTE THE PERSON WAS HELD FOR PAYMENT, REWARD OR OTHERWISE UNQUOTE. USA BELIEVES THAT IN SPITE OF LACK OF FORCE OR VIOLENCE AND LACK OF INDICATION THAT VICTIM WAS HELD AFTER BEING TRANSPORTED, THERE IS A GOOD CHANCE THAT SUCCESSFUL PROSECUTION MAY EVOLVE BECAUSE OF COHEN'S REPUTATION WHICH IS FELIED TO BE OF SUCH A NATURE THAT THE VICTIM COULD BE INVIELED, WITHIN THE MEANING OF THE STATUTE, BY IMPLIED INTIMATION. REGARDING THE TERM QUOTE OTHERWISE UNQUOTE USA BELIEVES IT POSSIBLE THAT TRANSPORTATION OF VICTIM TO LA FOR THE PURPOSE

"50 DEC 6 1950

PAGE TWO

OF COLLECTING A DEBT MAY BE SUFFICIENT FOR PROSECUTION IN THIS
CITATIONS READ BY USA'S OFFICE IN RESEARCH. TOLIN DOES NOT CONSIDER IT
A STRONG CASE, BUT HIS FIRST ASSISTANT, WALTER BINNS, DID RAISE THE
POINT THAT PROSECUTION COULD BE SUCCESSFUL WITHOUT THE USE OF THE
VICTIM AS A GOVERNMENT WITNESS IN THIS INSTANCE. HIS FEELING ON THIS
POINT WAS ONLY ENCLABLY STATED BUT WAS ALONG THE LINE THAT IF VICTIM WERE
NOT CALLED TO TESTIFY BY THE GOVERNMENT, HE WOULD PROBABLY BE CALLED
BY THE DEFENSE AND FALSEFY THE FACTS. HE BELIEVES THERE IS A POSSIBILITY
THAT THIS WOULD BE FAVORABLE TO PROSECUTION SINCE THE VICTIM COULD THEN
BE POINTED OUT TO THE COURT AS A MAN SO HELD IN FEAR BY SUBJECTS THAT
HIS TESTIMONY COULD BE PROVEN FALSE. IT IS NOT PLANNED TO FURTHER
DISCUSS CASE WITH USA UNTIL FACTS MORE FULLY DEVELOPED. HOWEVER, EVERY
EFFORT WILL BE MADE TO OBTAIN COMPLETE FACTS FROM VICTIM WHEN LOCATED
AND TO HAVE HIM AS FRIENDLY WITNESS. [REDACTED] b7c

[REDACTED] INTERVIEWED NOV. SIXTEEN. ADVISED HE BECAME ACQUAINTED [REDACTED]
NINETEEN TWENTYNINE WHEN [REDACTED]
[REDACTED] HAS BEEN RESIDING LA PAST EIGHT TO NINE MOS. [REDACTED] HAS BEEN
IN CONTACT WITH [REDACTED] ALMOST EVERY DAY SINCE NOVEMBER TO DEC. ADVISED
[REDACTED] HAS BEEN TAKING FOOTBALL AND BASEBALL PETS, AND IS PERSONAL
END PAGE TWO

PAGE THREE

b7c

FRIEND OF MICKEY COHEN. DENIES HAVING ANY INFO TO EXCEPT COHEN WAS DOING
BETTING ON [REDACTED] IN GAMBLING ACTIVITIES. ADVISED [REDACTED] HAD THREE OR
FOUR AGENTS WORKING FOR HIM AND WOULD TAKE AS MUCH AS FOUR HUNDRED
DOLLARS BET AND [REDACTED] HAD BEEN LOSING CONSIDERABLE AMOUNT OF MONEY FOR
APPROXIMATELY THREE OR FOUR SATURDAYS.

[REDACTED] ON FOOTBALL BOOK. BELIEVES HE LOST
BETWEEN FOUR TO SIX THOUSAND DOLLARS ON HIS BOOK LAST FEW SATURDAYS IN
OCT. DENIES HAVING ANY KNOWLEDGE OF [REDACTED] LOSING MONEY TO MICKEY
COHEN. ON OCT. THIRTY [REDACTED] WAS TO MEET TWO OF HIS AGENTS WHO
[REDACTED] IDENTIFIED AS [REDACTED], BUT DID NOT SHOW UP. [REDACTED] DID
NOT SEE VICTIM AT FIGHTS ON NIGHT OF OCT. THIRTY. SAID AGAIN NIGHT, OCT.
THIRTY ONE, HE FAILED TO SHOW UP AT FIGHTS. ON OCT. THIRTY [REDACTED]
RECEIVED CALL FROM COHEN WANTING TO KNOW IF HE HAD SEEN [REDACTED] LATER
THAT NIGHT HE MET COHEN AT [REDACTED] IN HOLLYWOOD. MICKEY ASKED HIM
QUOTE WHERE IS [REDACTED]. I CANNOT UNDERSTAND. WHERE DID HE GO
UNQUOTE. SAID THAT COHEN ASKED HOW [REDACTED] HAD BEEN DOING, MEANING IN
BOOKING OR FOOTBALL GAMES. [REDACTED] ADVISED COHEN [REDACTED] HAD BEEN
BAD WEEKS BUT DID NOT GO INTO IT IN FURTHER DETAIL. COHEN TOLD [REDACTED]
TO ATTEMPT TO FIND OUT WHERE [REDACTED] HAD GONE. [REDACTED] SAID HE
TOLD COHEN VICTIM WAS ACQUAINTED WITH A FEW PEOPLE IN LAS VEGAS

END PAGE THREE

PAGE FOUR

b7c

AND WOULD PROBABLY GO THERE IF ANY PLACE. ON NOVEMBER THIRTYTHREE [REDACTED]

[REDACTED] ASKED HIM IF HE HAD SEEN [REDACTED] OR HEARD FROM HIM.

HE TOLD

[REDACTED] HE DID NOT KNOW ANYTHING ABOUT [REDACTED]. HE SAW MICKEY COHEN FRIDAY NIGHT, NOV. THREE, AND COHEN ASKED AGAIN IF HE HAD SEEN [REDACTED]

[REDACTED] SAID HE ANSWERED QUOTE YOU KNOW AS MUCH ABOUT HIM AS I DO UNQUOTE. COHEN ASKED HIM IF HE HAD GONE TO NY. [REDACTED] TOLD COHEN TO CALL [REDACTED]

[REDACTED] ON SAT., NOVEMBER FOUR, [REDACTED] CALLED [REDACTED] AT MAYAN HOTEL. DESCRIBES [REDACTED] AS [REDACTED] ARENA AND CLOSE

FRIEND OF [REDACTED] AND COHEN. CLAIMS DURING ROUTINE CONVERSATION [REDACTED] ADVISED [REDACTED] HAD RETURNED TO LA BUT HE DID NOT KNOW

WHERE HE WAS AND ADDED [REDACTED] HAD BEEN IN LAS VEGAS. ON EVENING NOVEMBER FOUR COHEN AND [REDACTED] AND [REDACTED] WENT TO [REDACTED] HOME. [REDACTED]

CLAIMS NEITHER [REDACTED] NOR COHEN HAD CONVERSATION WITH [REDACTED] BUT COHEN APPEARED NERVOUS AND PACED FLOOR WHILE THERE. [REDACTED] STATED WAS TIRED AND HAD BEEN IN LAS VEGAS. [REDACTED] DENIED KNOWING WHY COHEN WANTED

TO SEE [REDACTED] ON THIS PARTICULAR NIGHT. SAID ON NOVEMBER SEVEN HE AGAIN SAW [REDACTED], HAD DINNER WITH HIM AND DID NOT HEAR FROM HIM AGAIN UNTIL NOVEMBER FOURTEEN WHEN [REDACTED] CALLED HIM FROM LAS VEGAS. ADVISED HE WAS ASKEE AND WANTED TO BORROW MONEY SO COULD RETURN TO NF.

END OF PAGE FOUR

PAGE FIVE

b7c

[REDACTED] THRU UNIDENTIFIED FRIEND IN LAS VEGAS LOANED [REDACTED] TWO HUNDRED DOLLARS TO GO TO NY AND HAS NOT HEARD FROM HIM SINCE.
[REDACTED] LOCATED LA TODAY. TRUE NAME [REDACTED]

FURNISHED SIGNED.

STATEMENT SAYING HE SAID HE HAS KNOWN [REDACTED] SINCE APPROXIMATELY NINETEEN THIRTY AS A [REDACTED]

[REDACTED]. HE BECAME CLOSE FRIENDS WITH [REDACTED] DURING OCTOBER, FIFTY, AT WHICH TIME HE LEARNED [REDACTED] WAS MAKING BOOK ON FOOTBALL GAMES.

HE HAS OFTEN HEARD [REDACTED] MENTION HE WAS A GOOD FRIEND OF COHEN-S AND A VISITOR IN COHEN-S HOME. [REDACTED] STATED THAT ON SUNDAY, OCTOBER

TWENTYNINE [REDACTED] WERE TOGETHER AT [REDACTED] RESTAURANT IN HOLLYWOOD AND HE NOTICED [REDACTED] WAS DEPRESSED. [REDACTED] SAID HE DID NOT FEEL WELL. ENROUTE HOME IN [REDACTED] CAR [REDACTED] TOLD [REDACTED] HE HAD A BAD DAY MEANING HE HAD LOST MONEY ON FOOTBALL GAMES. THE NEXT DAY HE FAILED TO SHOW AT THE LOCAL NIGHTS AND MARION'S PEOPLE ASKED [REDACTED] WHERE [REDACTED] WAS AND HE HEARD THAT [REDACTED] HAD LEFT TOWN OWING PEOPLE MONEY ON FOOTBALL BETS. ON THE TWENTIETH [REDACTED] SAY COHEN AND [REDACTED] TOGETHER AT [REDACTED] RESTAURANT AND [REDACTED]

END PAGE FIVE

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ASKED [REDACTED] IF HE HAD HEARD FROM [REDACTED] COHEN INDICATED INTEREST
ASKING QUOTE I WONDER WHAT HAPPENED TO THE KID. UNQUOTE ON NOVEMBER
SEVEN COHEN WENT TO LAS VEGAS WITH [REDACTED]
A LAS VEGAS DEALER. [REDACTED] WENT TO LAS VEGAS JUST FOR THE TRIP.

[REDACTED] OF DESERT INN TOLD [REDACTED] HE SAW [REDACTED] AT THE INN
THE NIGHT OF NOVEMBER FIFTEEN. [REDACTED] TRYING TO FIND [REDACTED] BUT WAS
UNSUCCESSFUL AND LEFT LAS VEGAS ON NOVEMBER FOUR. ON NOVEMBER SIX

[REDACTED] INFORMED [REDACTED] RE [REDACTED] PRESENCE IN LAS VEGAS QUOTE YES,
THEY BROUGHT HIM BACK. UNQUOTE [REDACTED] SAW [REDACTED] AT THE NIGHTS
THAT NIGHT BUT ADMITS TO NO CONVERSATION AND CLAIMS NOT SEEN OR HEARD
FROM HIM SINCE.

[REDACTED] INTERVIEWED AT LENGTH. WAS EVASIVE IN FURNISHING INFO RE COHEN. [REDACTED] ADMITS NO
LEGITIMATE INCOME. ADMITS ACQUAINTANCESHIP WITH [REDACTED] THROUGH COHEN.
DISCLAIMS KNOWING ANY RELATIONSHIP BETWEEN COHEN AND [REDACTED] OTHER THAN
SOCIAL FRIENDSHIP. ADMITS FINDING OUT THAT [REDACTED] WAS MISSING FROM
LAS VEGAS ON MONDAY, OCT. THIRTYONE, LAST, AND UPON ADVISING COHEN BOTH
HE AND COHEN WERE GREATLY CONCERNED ABOUT FACT [REDACTED] WAS MISSING BECAUSE
OF REPORTS [REDACTED] HAD SUICIDAL TENDENCIES. STATES WAS ADVISED BY COHEN
ON NOV. THREE THAT [REDACTED] WAS IN LAS VEGAS AND COHEN TOLD HIM TO
CALL [REDACTED] AT FLAMINGO HOTEL. [REDACTED] LATER RETRACTED THIS STATEMENT.
HOWEVER, HE ADMITS HE CALLED FLAMINGO HOTEL ON SEVEN'S DAY NOVEMBER.

END PAGE SIX

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THREE LAST BUT THAT [REDACTED] COULD NOT TALK TO HIM. HE THEN CALLED [REDACTED] AT EL RANCHO HOTEL, LAS VEGAS, ASKING HIM TO LOOK UP [REDACTED] AT FLAMINGO HOTEL. [REDACTED] WAS AWAKENED FROM SLEEP AT ABOUT FOUR AM BY TELEPHONE CALL AND WAS TOLD TO MEET A PLANE AT MURRAY AIRPORT AT FIVE TWENTY AM. HE WOULD NOT IDENTIFY THE CALLER. STATES AFTER WAITING AT AIRPORT FOR SEVERAL HOURS, [REDACTED] BROUGHT [REDACTED] TO [REDACTED] IN AIRPORT TERMINAL. ADMITS GAVE [REDACTED] A CHECK IN AMOUNT OF ONE HUNDRED THIRTYFIVE DOLLARS DRAWN ON [REDACTED] ACCOUNT IN A LOS ANGELES BANK. [REDACTED] DROVE [REDACTED] IN HIS AUTOMOBILE TO [REDACTED] ROOM AT MAYAN HOTEL. [REDACTED] REMONSTRATED TO [REDACTED] ABOUT HAVING TO RETURN TO LA AND COMPLAINED ABOUT FAILING TO GIVE UP HIS HOTEL ROOM IN LAS VEGAS WHICH WAS PAID FOR TWO DAYS MORE IN ADVANCE. [REDACTED] LEFT [REDACTED] WITH [REDACTED] AT MAYAN HOTEL AND NEXT DAY [REDACTED] ABOUT FOUR PM THAT AFTERNOON WITHE COHEN IN A SEVERAL HILLS [REDACTED] TO HIS HOME IN CULVER CITY AND LEFT HIM THERE. SAYS RE NEXT SAY [REDACTED] MONDAY, NOV. SIX, AT WHICH TIME [REDACTED] WITHDRAWN ONE HUNDRED THIRTYFIVE DOLLARS FROM HIS ACCOUNT IN A HOLLYWOOD BANK AND THAT THE MONEY IS [REDACTED] BANK ACCT. DOES NOT SAY IF SUCH WITHDRAWAL [REDACTED] DISCLAIMS ARRANGING FOR THE PLANE FLIGHT AND FURNISHED NO EXPLANATION AS TO THE REASON FOR PLANE FLIGHT. HE REPEATEDLY STATED "END PAGE SEVEN"

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HE WOULD UNDER NO CIRCUMSTANCES MAKE ANY STATEMENT TO INCRIMINATE HIMSELF OR HICKORY COFFEE IN ANY OFFENSE, LOCAL OR FEDERAL. [REDACTED] ADMITS MANY ARRESTS BUT NO CONVICTIONS. ADMITS NO Gainful EMPLOYMENT. NO BANK ACCOUNTS, NO OWNERSHIP OF PROPERTY EXCEPT HIS AUTOMOBILE. [REDACTED]

CLAIMS HAS BEEN IN LOS ANGELES CONTINUOUSLY SINCE SEPT., FORTYNINE.
RE THE ONE HUNDRED THIRTYFIVE DOLLAR CHECK [REDACTED] STATED HE GAVE
TO PAY FOR CHARTERING OF PLANE, [REDACTED]
BANK OF AMERICA, LA, ADVISED THIS CHECK NOW AT VERNON AND RANCHES-
TIP BRANCH BANK. MAKER IS [REDACTED] NOVEMBER FOUR LAST, PAYABLE
TO CASH. ENDORSED EL RANCHO VEGAS, AND DEPOSITED OR CASHED AT FIRST
NATIONAL BANK OF NEVADA, LAS VEGAS. SINCE [REDACTED] STATED HE
WAS PAID CASH, [REDACTED] PROBABLY CASHED THIS CHECK AT EL RANCHO VEGAS.
[REDACTED] PERSONAL BANK ACCOUNT SECURITY FIRST NATIONAL BANK, HOLLYWOOD
AND HIGHLAND BRANCH CANCELLED CHECKS FOR OCTOBER AVAILABLE. CHECK FOR
THREE THOUSAND FORTY EIGHT DOLLARS DATED OCTOBER FOURTEEN PAYABLE CASH, ENDORSED
[REDACTED] CHECK EIGHTEEN HUNDRED DOLLARS, DATED OCTOBER SIXTEEN.

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LEMONSSED BY COHEN. CHECK TWO THOUSAND DOLLARS AND TWENTY FIVE CENTS, PAYABLE
CASH, LEONARD MICHAEL COHEN. CHECK FIVE DOLLARS DATED SEPTEMBER
EIGHTEEN, ENDORSED MICHAEL COHEN. COUNTED CASH WITHDRAWAL BY [REDACTED]
ON NOVEMBER FOUR FIFTY OF FIVE HUNDRED DOLLARS. ACCOUNT BALANCE NOW
FIVE DOLLARS TWENTY-EIGHT CENTS. LA MIRROR LATE EDITION TODAY REPORTS
TESTIMONY BY COHEN BEFORE REFAUTER COMMITTEE TODAY INCLUDED SOME QUES-
TIONS RE [REDACTED]. COHEN ADMITTED KNOWING [REDACTED] AS A SWELL FRIEND AND
THAT HE WAS WORRIED RE DISAPPEARANCE BECAUSE QUOTE THE GUY TOLD A LOT
OF PEOPLE HE WAS GOING TO COMMIT SUICIDE BECAUSE HE WAS BROKE. UNQUOTE.
MIRROR STATES [REDACTED] CONSIDERED WITH THE SARCASTIC COMMENT, IT SEEMED
STRANGE COHEN WOULD TAKE TWO THOUSAND DOLLARS FROM A MAN WHO CONTEMPLATE
SUICIDE BECAUSE HE WAS BROKE. WHEN ASKED IF [REDACTED] WAS A BOOKMAKER
COHEN REPLIED QUOTE NOT A BOOKMAKER, JUST A BETTOR. UNQUOTE. MIRROR
STATES COHEN ADMITTED [REDACTED] HAD LOS. FOUR THOUSAND DOLLARS IN BETS AND
DISAPPEARED. [REDACTED] LOCATED LATE TODAY NOW BEING INTERVIEWED.

[REDACTED] ALSO BEING INTERVIEWED TONIGHT. DEALS BEING SET OUT
FOR NUMEROUS ADDITIONAL OFFICES TO LOCATE [REDACTED] SL ASSERTS [REDACTED]
CASHED ONE HUNDRED THIRTYFIVE DOLLAR CHECK OF [REDACTED] AT 14 MILE HIGH, LAS VEGAS.
WCCB

SALT LAKE CITY ADVISED SEP.

END ALL

C.C. YAN P. [Signature]

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FEDERAL BUREAU OF INVESTIGATION

PAGE NO. 1
THIS CASE ORIGINATED AT LOS ANGELES

FILE NO. 7-381 b7c

REPORT NUMBER	DATE REPORT MADE	PERIOD FOR WHICH MADE	REPORT NUMBER
LOS ANGELES	11/28/50	11/10, 15-25/50	
NAME MICHAEL COHEN, Jr., Wm. Wm. Cohen			CHARACTER OF CASE
			KIDNAPING; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

EVIDENCE OR FACTS:

Los Angeles FBI Intelligence Unit on 11/10/50 disclosed they received allegations on 11/4/50 that victim on that date was transported from Las Vegas, Nevada, to Los Angeles, California, via chartered airplane, and that such travel was against his will and at direction of subject COHEN, notorious Los Angeles hoodlum. Los Angeles Police conducted some preliminary investigation before turning information over to Bureau, classifying themselves that a violation of the Federal Kidnapping Statute had probably occurred. Facts as then known presented to USA, Los Angeles, who requested investigation, but withheld prosecutive opinion until full facts developed. Efforts to locate [REDACTED] through Los Angeles associates unsuccessful to date.

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DETAILS:

This investigation is predicated upon information furnished by Captain [REDACTED] Intelligence Bn', Los Angeles Police Department, investigating gangsters and racketeers in Los Angeles.

Captain [REDACTED] on November 10, 1950, advised Special Agents [REDACTED] and [REDACTED] that his office had obtained confidential information that victim [REDACTED] was brought by chartered airplane from Las Vegas, Nevada, to Los Angeles, California, at direction of subject COHEN for the purpose of obtaining from victim payment of gambling debts. [REDACTED] said [REDACTED] is known by the Police Department to have operated a football gambling book in [REDACTED] for COHEN, and that [REDACTED] recently left Los Angeles owing COHEN money. COHEN was known by the police to have been attempting to

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located [REDACTED] through underworld contacts, and finally did locate him at Las Vegas, Nevada, whereupon he entered without [REDACTED] to bring victim to Los Angeles. [REDACTED] conversed with Los Angeles officers while conducting a surveillance on COHEN on November 4, 1950, and had him meet with [REDACTED]. [REDACTED] advised his unit had investigated the activities of COHEN, who was considered to be a notorious Los Angeles hoodlum. [REDACTED] was questioned by the police, and he furnished details of [REDACTED] contacting him at Las Vegas and advising him to return to Los Angeles to see COHEN. [REDACTED] indicated he was reluctant to return, but at [REDACTED] insistence he accompanied [REDACTED] on an airplane chartered by [REDACTED]. He met with COHEN in Los Angeles, paid COHEN \$2,000, and still gave him additional money. [REDACTED] said the victim was reluctant to furnish information to the police for fear of his life or other form of retaliation by COHEN. [REDACTED] said [REDACTED] is presently employed by [REDACTED] notorious Los Angeles and Las Vegas bookmaker, at the El Rancho Club, Las Vegas. [REDACTED] said [REDACTED] was located at Las Vegas and interviewed by Los Angeles police officers from the Intelligence Unit. [REDACTED] told the officers details of the flight made by him and victim, including that following their arrival in Los Angeles the airplane was met by [REDACTED], a man described by [REDACTED] as one of COHEN's henchmen. [REDACTED] according to [REDACTED] paid \$125.00 to [REDACTED]

[REDACTED] added that [REDACTED] was reluctant to furnish information implicating [REDACTED], but verbally abused COHEN for getting him involved. Officers also interviewed [REDACTED]

Captain [REDACTED] said too that on October 31, 1950, Detective Sergeant [REDACTED] Hollywood Division, Los Angeles Police Department, was contacted telephonically by [REDACTED] and later by COHEN himself, who requested that [REDACTED] locate [REDACTED]. On November 4, 1950, [REDACTED] was again contacted by COHEN, who said that [REDACTED] was in a hotel at Las Vegas.

Captain [REDACTED] pledged his full cooperation the investigation as instituted by the FBI; and he stated that while the apparent blemish in this instance appears somewhat technical, it is the best evidence developed by his department on COHEN after several months of close surveillance. He also commented that although a violation of the California Penal Code covering kidnapping seems to be in point here, he felt that the FBI was better equipped through its broad facilities and practice to handle witnesses in this case, particularly those outside of Los Angeles.

The above information was furnished to the Bureau; and on September 13, 1951, the Bureau instructed that the facts as known

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be immediately discussed with the United States Attorney, Los Angeles, for prosecutive opinion, and that this office should be governed by the United States Attorney's decision.

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On November 13, 1950, the facts of this case as known at that time were presented to United States Attorney ERNEST A. TOLIN by Special Agents [REDACTED] and the writer. Mr. TOLIN stated that a bona fide violation, although weak, seemed apparent. Mr. TOLIN was joined by Assistant United States Attorneys WALTER S. BINES and PAUL FITTING. Mr. TOLIN and his associates desired more details; and, consequently, arrangements were made for officers of the Los Angeles Police Department who had personal contact with the investigation then conducted by the Los Angeles Police Department, Intelligence Unit, to meet with the United States Attorney later that day.

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Detective Lieutenant [REDACTED] and Detective Sergeant [REDACTED] related details of their knowledge and investigation in this case to Assistant United States Attorneys FITTING and BINES and to United States Attorney TOLIN. Mr. FITTING stated he had meanwhile conducted research, including a review of prior kidnapping cases, to ascertain the strength of the statute as indicated by court interpretations, particularly of the words "intellige" and "otherwise" of the element in the statute "that the person was held for ransom, reward or otherwise". Mr. FITTING said the statute had apparently been interpreted in a fairly broad sense in some cases he had found cited. The United States Attorney stated he believed that in spite of the lack of force or violence and lack of indication that victim was held after being transported, there appears to be a good chance that successful prosecution can evolve in this instant case because of COHEN's reputation, which is believed to be of such a nature that the victim could be inveigled, within the meaning of the statute by implied intimidation. Regarding the term "or otherwise", the United States Attorney believes it possible that transportation of the victim to Los Angeles for the purpose of collecting a debt may be sufficient for prosecution in light of citations. Mr. TOLIN stated that in cases of kidnapping a strong case; and Mr. BINES raised the point that prosecution could possibly be successful without the use of the victim as a Government witness in this instance. Mr. TOLIN amplified his comment, stating that if the victim were not called to testify by the Government he would probably be called by the defense and might falsify the facts. He theorized here the possibility that this might be favorable to prosecution, either the victim might be permitted to do the same as a witness or he might be so compelled to testify would be proven false.

Mr. TOLIN requested that the matter be investigated, but no immediate prosecutive opinion pending the development of full facts.

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On November 15, 1950, Captain [REDACTED] Lieutenant [REDACTED] and Sergeant [REDACTED] furnished a copy of an official report by Sergeant [REDACTED]

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relating details of the contact of him by the airlines regarding [REDACTED] reported that on October 11, 1950, at approximately 8:30 a.m., [REDACTED] called him.

[REDACTED] said that he turned the information over to the Intelligence Unit of the Police Department, who could find no record of [REDACTED] leaving by airplane for New York or the Philippines. [REDACTED] also reported that on November 1, 1950, at about 1:30 a.m., COHEN telephoned him [REDACTED] at which time [REDACTED] advised COHEN that the police had no information regarding the airlines. [REDACTED] told COHEN that [REDACTED] was a bookmaker from New York, and in this COHEN replied that [REDACTED] was not a bookmaker. [REDACTED] [REDACTED] said that he had talked to [REDACTED] at 11:00 a.m., October 30, 1950, but could not understand the man's subsequent disappearance.

On November 4, 1950, at about 2:00 a.m., [REDACTED] reported he received another telephone call [REDACTED] from COHEN who seemed alarmed and stated that they had located [REDACTED] at a hotel in Las Vegas, Nevada.

No action was taken, according to his report.
[REDACTED]

A report of the Police Department's investigation as conducted prior to the time the FBI was furnished the original information about this matter has been compiled by Sergeant [REDACTED] and furnished to this office by Captain [REDACTED] on November 15, 1950. This report is as follows:

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"On October 31, 1950 this office received information that [REDACTED] was missing. This information came through Sgt. [REDACTED] Hollywood Detective Bureau.

"On November 4, 1950 information was received that [REDACTED] had been found in Las Vegas, Nevada, and had been returned here by chartered plane. At approximately 12:30 PM on this date Sgt. [REDACTED] and [REDACTED] stopped KIRKIE COHEN's car on Wilshire Blvd. at which time he had [REDACTED] as passenger. [REDACTED] stated to [REDACTED] and [REDACTED] that he had arrived at Burbank Airport from Las Vegas at 8 A.M. on that date (11-4-50). Further that he had come out alone and of his own free will and accord. His statements were inconsistent and he appeared to be in a very agitated state of mind. He further stated that he had been met at airport by [REDACTED] and that [REDACTED] had taken him to [REDACTED] that [REDACTED] had then taken him to 8th and Hill where he met KIRKIE COHEN.

"At the time [REDACTED] and [REDACTED] were interrogating [REDACTED] Sergeant [REDACTED] and Sergeant [REDACTED] questioned COHEN briefly regarding his connection with [REDACTED]. COHEN stated that [REDACTED] had been [REDACTED] several years ago and that he was his very good friend and that he was taking him out to [REDACTED] tailor shop in Beverly Hills and that from there they were going to his (COHEN's) house.

"On November 6, 1950 Lieutenant [REDACTED] and Sergeant [REDACTED] went to Las Vegas and in the company of Deputy [REDACTED] of the Clark County Sheriff's Office proceeded to the home of [REDACTED]

[REDACTED] He made the following statement:

"I received a telephone call about 1 P.M. on November 4, 1950 from [REDACTED] Swift Air Inc., Las Vegas. [REDACTED] I had received a call from [REDACTED] an employee of Western Airlines in Las Vegas and that he [REDACTED] had a flight for Los Angeles.

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Both [REDACTED] and [REDACTED] left plane together and

[REDACTED] plane

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[REDACTED] stated to offrs that at that time the plane was chartered left, refusing to make the flight on a single engine plane.

*On Nov. 8, 50 at approx 10:30 am, Lt. [REDACTED] Sgt. [REDACTED] and [REDACTED] went to the home of [REDACTED]

[REDACTED] There was no one home at this time. Offrs questioned the proprietor of a grocery store across the street from [REDACTED] residence as to his whereabouts. He stated that [REDACTED] had not been seen since 10 pm the night before. (It is felt that the people in this grocery store may have been acting as lookouts for this bookmaking operation.) Offrs noted a spec delivery letter for [REDACTED] in the mail box. [REDACTED] later told offrs that this letter was from [REDACTED] in New York and contained a check for \$1000.00. Also in the box was found some torn pieces of paper that indicated a 'notice of charge' slip from Security First Nat'l Bank, Highland-Hill Branch.

*Offrs went to this bank and learned that this slip had been sent to [REDACTED] on Oct 28, 50 and was a notice covering a check [REDACTED] had deposited. This check had been drawn on the Studio City Branch of this bank and signed by [REDACTED]. The check had been returned marked 'not sufficient funds,' and in turn was charged against [REDACTED] account. While examining [REDACTED] account it was noticed that he had given a check to [REDACTED] on Oct 22, 50. [REDACTED] mentioned later in report as one of his betting customers). This check had been endorsed by [REDACTED] and had cleared through a New York bank. It was also noted that there had been a cash withdrawal by [REDACTED] of \$300.00 on Nov. 1, 50 and another withdrawal of \$500.00 on Nov 1, 50, the day [REDACTED] returned to LA.

*At approx 1:30 pm on this same date, Nov 8, 50, Lt. [REDACTED] Sgt. [REDACTED] and Offr [REDACTED] interviewed [REDACTED]

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[REDACTED] was asked what he knew about [REDACTED] [REDACTED] stated that he had known [REDACTED] for a number of years in the fight game and that [REDACTED] He said that he knew [REDACTED] had been making book in [REDACTED] and that he had gone 'overboard' for about three or four thousand dollars on Oct 28, 50. [REDACTED] stated that he knew [REDACTED] had been missing since about that date and that [REDACTED] had made a couple of calls to Las Vegas to get him to come back here. He stated that [REDACTED] had come to his room on Saturday morning, Nov 4, 50, with [REDACTED] and that they had stayed there about two hours, except for a couple of instances in which they left the room for not more than fifteen or twenty minutes. He said that they made some phone calls from his room but that he didn't know who they had called. He said the [REDACTED] told him that he had only gone to Las Vegas to try to recuperate from his financial losses. He further stated that [REDACTED] had come to Los Angeles from New York about a year ago at which time he had about fifteen thousand dollars but that he had been betting

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more than he was booking and had gone broke. When asked how much money [REDACTED] owed and who he owed it to, he stated that he thought he owed about four thousand dollars but that the only person he knew that owed was [REDACTED]. He called him during the time [REDACTED] was missing. When asked who he called in Las Vegas about [REDACTED] stated that he had called [REDACTED]. He further stated that [REDACTED] had asked him for a thousand dollar loan on Tues, Nov 7, 50, but that since he had no cash on him and the banks were closed, he didn't let him have it. When asked if [REDACTED] had been in any trouble, [REDACTED] stated that he knew of no trouble [REDACTED] had been in, and that [REDACTED] at he knew, [REDACTED] and [REDACTED] were very good friends. (Subsequent investigation indicated that [REDACTED] may not have been telling the truth regarding his association with [REDACTED] and regarding the meeting between [REDACTED] and [REDACTED] having later stated that MICKEY COHEN was present in [REDACTED] room.)

"Later on this same date, Nov. 8, 50, [REDACTED] was picked up at his residence, [REDACTED] by Sgt. [REDACTED] and Offr. [REDACTED] and brought to room 37, City Hall, where he was questioned by above offrs and Sgt. [REDACTED] and Offr. [REDACTED] stated that he was in Las Vegas and heard from [REDACTED] and [REDACTED] that everybody in Los Angeles was looking for him.

"He also stated that [REDACTED] contacted him about 2:00 am in the Charleston Hotel in Las Vegas and told him that as long as they wanted him to go back that the best thing to do was to go ahead and go because he [REDACTED] had 'been through this before and knew best.' He said that [REDACTED] chartered a plane at the Las Vegas Airport and arrived at the Burbank Airport on Nov 4, 50 about 8:00 am. He stated that [REDACTED] was waiting at the airport when they arrived and that [REDACTED] took him to [REDACTED]. He said that [REDACTED] returned to Las Vegas with the chartered plane. [REDACTED] stated that he stayed in [REDACTED] room for about two hours and that when he left he came [REDACTED] to either sixth, seventh, or eighth and Hill Sts, parked the car, and accidentally ran into MICKEY COHEN. He said he got in the car with COHEN and went out Wilshire Blvd. where they were stopped and questioned by offrs. When asked if he had withdrawn \$500.00 from the Security Bank at Hill and Highland that same day, Sat 4, 50, he first denied this but later admitted it after continued questioning. He stated that he had given this \$500.00 to COHEN. When asked if he had given any other money to COHEN he said that he had called [REDACTED] in New York City regarding a thousand dollar loan and that [REDACTED] had called [REDACTED] here in LA and told him to give one thousand dollars, and that [REDACTED] gave him the thousand dollars by check which he turned over to MICKEY COHEN. He went with COHEN to the First State Bank where COHEN either cashed or deposited same. This check was given to [REDACTED] by [REDACTED] in [REDACTED] room (date unknown) probably on Monday, Nov 6, 50. He further stated that he had gotten another

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thousand dollar check in the mail from [REDACTED] and that he had given this check to [REDACTED] who in turn cashed it at the Red State Bank on Wednesday, Nov 8, 50. He further stated that he was also trying to get another thousand dollars from [REDACTED] in New York City. He said the only reason he was giving him this money was because COHEN was a good friend and was broke and needed money. He stated that COHEN had not threatened him in any way. When questioned about coming down from Las Vegas, he stated that no force or threats had been used and that he came back only because he wanted to. Subject denied that he had been making book [REDACTED] but said that he had occasionally relayed bets on to Las Vegas for various friends. When asked who these friends were, he stated [REDACTED] and [REDACTED] were the only ones he could remember.

Subject's statements were somewhat inconsistent at times and he appeared to be in an agitated state of mind. Subject was caught in many contradictions as to what he had done from the time he left Las Vegas, but steadfastly denied that he had been forced or threatened in any way. He did change his story, admitting that COHEN was at the [REDACTED] Office and that they discussed money there. Said no demands made on him.

"On Nov. 10, 50 offce interviewed [REDACTED] at 314 So. Main St., in this office. [REDACTED] stated that he had asked [REDACTED], a man he knew as a bookmaker on Main St., if he wanted a bet on the football game on Oct 23, 50. [REDACTED] said that he didn't want to keep the bet himself but that he would phone it in to [REDACTED]. [REDACTED] on the phone and [REDACTED] took the phone and told [REDACTED] that he wanted \$100.00 on [REDACTED]. [REDACTED] said "Okay you're on." [REDACTED] stated that he attempted to see [REDACTED] to get his money after he learned that he had won but that [REDACTED] didn't come around and he didn't see him at the fights. He said he learned later that [REDACTED] was missing and that [REDACTED] came to him and said "Keep your shirt on and keep your mouth shut and you will get your money." He further stated that on Tuesday, Nov 1, 50, [REDACTED] had approached him at the fights at the Olympic and had given him the \$100.00 he had coming. He stated that he forgot that he knew that [REDACTED] and [REDACTED] were connected in the bookie racket.

"On Nov 10, 50, [REDACTED] and [REDACTED] came into this office voluntarily (after learning that their names were being looked for) and was questioned by Sgt [REDACTED] and Offr [REDACTED] re his connection with [REDACTED]. He stated that [REDACTED] was a bookmaker, that he had no connection with any other than [REDACTED]. When asked about [REDACTED] activity on Oct 23, 50, [REDACTED] stated that he had taken a lot of bets on the ball games that he had wished to pay off. He said he didn't know how much action there had been, but that there were about 25 bases on the one sheet. These amounts included [REDACTED] bet of \$1000.00; [REDACTED] \$1700.00; [REDACTED] \$600.00; [REDACTED] \$500.00; [REDACTED] \$200.00;

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[REDACTED] presented it to [REDACTED]
[REDACTED] was present at the time [REDACTED]
[REDACTED] check my letter the house refused to do it.

"When asked how he knew [REDACTED] was in Las Vegas, he stated that [REDACTED] was there at that she had been to [REDACTED] Saturday morning, Nov 8, 50 at about 11:30 am. He also stated that [REDACTED] told him Saturday afternoon, Nov 11, 50, when [REDACTED] was back in [REDACTED]

On Nov 15, 1947, [REDACTED] called this office and stated he had called him yesterday, Nov 14, 1947, from Las Vegas stating that he was on his way back to New York. He stated he thought he would be flying back and did not know where he was staying in Las Vegas.

The Bureau, on [REDACTED] 16, 1950, instructed that since any possible
case will largely depend on the testimony of [REDACTED] every effort should
be immediately made to locate and interview him. The Bureau also ordered that
signed statements should be obtained from [REDACTED] and from any witness who
can furnish pertinent information.

In view of the Bureau's instructions, emphasis was placed on locating [REDACTED] his known associates in Los Angeles and through [REDACTED] in other major cities where [REDACTED] was reported to be well known.

By telephone on November 25, 1950, the New Orleans Office advised this office that victim [REDACTED] had appeared voluntarily in that city. The New Orleans Office was advised of the background and requested to interview [REDACTED]. A preliminary interview with [REDACTED] was conducted, according to New Orleans teletype which advised further that reservations had been made by [REDACTED] to return to Los Angeles in accord with a Grand Jury subpoena issued by the United States Attorney at Los Angeles ordering him to appear November 29, 1950. [REDACTED], according to this, is due to arrive in Los Angeles on the afternoon of Tuesday, November 27, 1950.

LA 7-381

The following persons have been interviewed with negative results
as to the present whereabouts of [REDACTED] with negative results.

[REDACTED] Los Angeles, by [REDACTED]

b7c

SAs

Subject MICHAEL GORE, 51 year old male, West Los Angeles,
by SAs [REDACTED] and the writer;

[REDACTED] by SAs

by SAs

and

[REDACTED], by SAs

[REDACTED] by SAs and

[REDACTED] by SAs

[REDACTED] by SAs and

by SAs

[REDACTED] by SAs

[REDACTED] by SAs and

[REDACTED] by SAs and

[REDACTED] by SAs and

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

/ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)
_____	_____
_____	<input checked="" type="checkbox"/> (b)(7)(D)
_____	<input type="checkbox"/> (b)(7)(E)
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<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)
<input type="checkbox"/> (b)(6)	

Section 552a

<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (k)(1)
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<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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(HQ) file 7-5908-43 (page 12)

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LL 7-381

b7C
b7D

[REDACTED] by [REDACTED]
[REDACTED] information which
is contained in [REDACTED] file of [REDACTED] are not being set out herein but
[REDACTED] file is as follows.

By teletype on November 17, 1950, the Bureau advised that a wanted
notice had been placed in the Bureau's name files against [REDACTED]

By teletype on November 25, 1950, all offices having outstanding
[REDACTED] were advised to discontinue, and the Bureau's name file
[REDACTED]

LA 7-261

LEADS

THE LOS ANGELES OFFICE

At Los Angeles, California

b7c

One interview [REDACTED] upon his return to Los Angeles on November 27, 1950.

REFERENCES: Los Angeles teletypes to the Bureau dated November 10,
11-25, 1950.

Bureau teletypes to Los Angeles dated November 13 and 17,
1950.

FEDERAL BUREAU OF INVESTIGATION

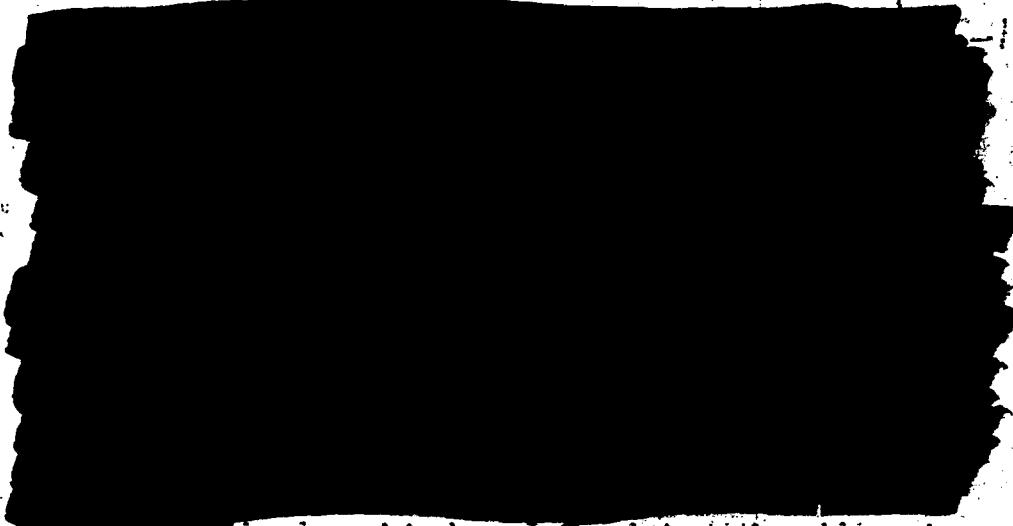
PAGE NO. 1
THIS CASE ORIGINATED AT:

LOS ANGELES

FD FILE NO. 7-320 rev

SEARCH MADE AT	SEARCH MADE BY	PERIOD FOR SEARCH MADE	REPORT MADE BY
PHILADELPHIA	[REDACTED]	11/18, 20-22, 24, 25/50	[REDACTED] b7c
SEARCHED [REDACTED]		CHARACTER OF CASE	
[REDACTED]		[REDACTED] b7c	
SEARCHED [REDACTED]		CHARACTER OF CASE	
[REDACTED]		[REDACTED] b7c	

SOURCES OF FACTS:



[REDACTED] is alleged to have left substantial gambling obligations behind. One source states [REDACTED] has continued bet watching tactics until becoming involved with MICKEY COHEN, who is not going to let [REDACTED] get away with it. [REDACTED] was not contacted Philadelphia boxing figures in recent past.

- END -

<i>J. Connelly Jr.</i>		SEARCHED INDEXED SERIALIZED FILED	DO NOT WRITE IN THESE SPACES
		1-5908-14	RECORDED - 94
OFFICE OF THIS REPORTER		NOV 30 1950	
Bureau Los Angeles New York Philadelphia		EX-18	
COPY IN FILE		[Handwritten signatures and initials]	

PROPERTY OF FBI - THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE NOT TO BE DISCLOSED EXCEPT AS AUTHORIZED BY THE DIRECTOR OR HIS DESIGNATE.

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

- (b)(1)
- (b)(2)
- (b)(3)
- _____
- _____
- _____
- (b)(4)
- (b)(5)
- (b)(6)

- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
- (b)(9)

Section 552a

- (d)(5)
- (j)(2)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
- (k)(7)

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(HQ) file 7-5908- 44 (pages 2 & 3)

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XXXXXX

b7c

[REDACTED] states that he is [REDACTED] states that he is [REDACTED] was chased out of [REDACTED] leaving behind him a number of [REDACTED] gambling debts. [REDACTED] associated with the fact that the FBI was investigating [REDACTED] prior to contact with him. It had been known throughout [REDACTED] borrowing money and gambling debts. [REDACTED] had disappeared [REDACTED] sum of \$1000.00 in cash and that apparently [REDACTED] [REDACTED] has not [REDACTED] going to let [REDACTED] get away with it. [REDACTED] believes that [REDACTED] is dead or will be soon if he does not come to see him at [REDACTED]. He states that [REDACTED] at one time or another has alienated practically every friend that he ever had by borrowing money and then losing it gambling and thereafter failing to pay off the debt or else borrowing with people and failing to pay them when they won. On the occasions when he has had some money, [REDACTED] is quite [REDACTED]

[REDACTED] will advise this office

if he develops information concerning [REDACTED]

- REFERRED FROM COMMISSIONER TO THE OFFICE OF INVESTIGATION -

~~SECRET~~ 11/16/50

ALL TWO STATIONS

RE BOSTON AND SAC - BOSTON

WEEKLY COMM. ET AL [REDACTED] VIVID. RE SLC TEL NOVEMBER

SEVENTEEN. [REDACTED] HE SIGNED STATEMENT SAID THAT ON MORNING NOVEMBER FOURTEEN [REDACTED] PHONED HIM FROM LAS VEGAS ASKING TO BORROW TWO HUNDRED DOLLARS. [REDACTED] TOLD [REDACTED] HE DIDN'T HAVE IT BUT WOULD SEE WHAT HE COULD DO TO RAISE IT. [REDACTED] GAVE HIS ADDRESS AS [REDACTED]

THEY VISITED [REDACTED]

[REDACTED] AGREED TO FAVOR [REDACTED] BY LOANING TWO HUNDRED DOLLARS TO GET BACK TO NEW YORK. [REDACTED]

[REDACTED] WHOSE IDENTITY [REDACTED] ORIGINALLY FURNISHED, CALLED DESERT INN LEAVING INSTRUCTIONS THAT [REDACTED] BE CALLED AND THAT HE BE LOANED THE TWO HUNDRED DOLLARS. [REDACTED] THEN WIRE [REDACTED] DESERT INN WILL CONTACT YOU REGARDING THE MONEY YOU NEED. [REDACTED]

GOOD LUCK. [REDACTED] THIS MONEY IS BEING MADE TO OBTAIN THE TELEGRAM. SLC CHECKED [REDACTED] AND TRACE YOU THERE. ST
DO BOSTON OBTAIN ALL PARTIES OF THIS TRANSACTION FOR TWO HUNDRED DOLLAR
AMOUNT TO [REDACTED] AND EJECTOR TO [REDACTED] AND COPY

b7c

RECORDED THIS IS THE ACTUAL AND UNALTERED COPY FOR HANDOUTING

QUESTIONED DOCUMENTS ARE IN THE FILE. SUTTE SWAG

[REDACTED] CAN THEM BE INTERVIEWED IN SUCH A WAY AS TO PROTECT.

DETERMINE IF NOT SEDWAY IN LAS VEGAS ON NOVEMBER FOUR.

POSSIBILITY EXISTS THAT COMM-TV EARLY MORNING CALL ON FOURTH TALKED
TO SOME OTHER MOE SUCH AS [REDACTED] OF DESERT ME. ALTHOUGH
INFORMANT SPECIFIED SEDWAY.

HODD

EID

CORRECTIONS

PAGE TWO LINE 5, WD 7 SHOULD READ -MORNING-

SALT LAKE CITY TO BE ADVISED

CC - [REDACTED] [REDACTED]
[REDACTED] [REDACTED]

44

WA BCK PLS

LA R & SA W

ALSO RELAY

Or send to [REDACTED]

URGENT INFORMATION
NO UNLESS LATER
PP

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OWAGAWA

NOV 23

TELETYPE

WASH 13 NYC 3 FROM LOS ANGELES 23

DIRECTOR, SAC DEFERRED

2-38 PM

MICKEY COHEN, ET AL, [REDACTED] VIKING DAILY SUMMARY. SUBJ.
COHEN INTERVIEWED TWENTYSECOND INSTANT. STATED HE HAD OVERRULED

ADVICE OF HIS ATTORNEY, [REDACTED] AND

VOLUNTARILY APPEARED AT OFFICE FOR QUESTIONING. CLAIMED CLOSE
FRIENDSHIP FOR [REDACTED], AND WHEN [REDACTED] FIRST DISAPPEARED FEARED

SOME MISFORTUNE HAD COME TO [REDACTED], SO HE MADE INQUIRY TO LOCATE

[REDACTED] SAID EITHER [REDACTED] OR [REDACTED] LOCATED [REDACTED] IN
LAS VEGAS, AND [REDACTED] CALLED COHEN. CLAIMED HE ASKED [REDACTED] TO
RETURN TO THE COMPANY OF HIS FRIENDS IN LA, AND MET [REDACTED] ON ABOUT
NOV. FOUR IN LA. CLAIMED HE DID NOT KNOW HOW [REDACTED] MADE TRIP FROM
LV. TO LA, EXCEPT THAT [REDACTED] TOLD HIM IT WAS BY PLANE. HE MET [REDACTED]

IN DOWNTOWN LA WHERE THEY THEN WENT TO HOTEL ROOM [REDACTED]

ABOUT NOV. EIGHT GOING TO COHEN'S TAILOR SHOP IN BEVERLY HILLS.

COHEN ADMITTED BORROWING THAT DATE FOUR HUNDRED DOLLARS FROM [REDACTED]
WHICH HE CLAIMS HE REPAYED ON TWENTYNINTHISTANT. SAID [REDACTED] THEY BORROWED
ONE THOUSAND DOLLARS FROM [REDACTED] NYC, AND GAVE IT TO COHEN
AS LOAN. COHEN CLAIMS ONE THOUSAND DOLLARS [REDACTED] DOLLARS [REDACTED] DOLLARS
THROUGH [REDACTED] WAS KEPT BY [REDACTED], ALTHO COHEN ADMITTED
ENCOURAGING [REDACTED] CHEC AND OBSTRUCTION CASE FOR [REDACTED]

COHEN CLAIMS
PAGE ONE FOU

PAGE TWO

b7c

[REDACTED] WAS ROUSED AND MISTREATED BY LAPD ON EARLY MORNING OF NOV.
TEN LAST. THIS IS CONTRARY TO LAPD REPORT WHICH REFLECTS [REDACTED]
[REDACTED] WAS INTERVIEWED BY FD ON EIGHTH INSTANT. COHEN SAID FD TOLD [REDACTED] HE
WOULD CONTINUE TO BE ROUSED AS LONG AS HE LIVED IN LA BECAUSE OF
MIS FRIENDSHIP FOR COHEN. [REDACTED] WAS ACTUALLY LIVING IN CITY OF
[REDACTED] COHEN SAYS THIS ROUST WAS REAL REASON FOR [REDACTED] LAST
DEPARTURE FROM LA. SAYS HE IS CONVINCED THAT [REDACTED] IS ALIVE BUT
THAT HE DOES NOT KNOW WHERE HE IS. SAID POSSIBLE THAT [REDACTED] IS IN
NYC OR LONDON. COHEN CLAIMED HE HAD NO INFO RE ANY CANADIAN CONTACTS
OF [REDACTED] COHEN DWELT AT LENGTH UPON HIS DISLIKE FOR THE LAPD SAY-
ING HE HAD BEEN UNDER TWENTYFOUR HOUR SURVEILLANCE FOR MONTHS.
[REDACTED] WAS REINTERVIEWED AND REPEATED PORTIONS OF COHEN'S STORY,
EMPHASIZING CLOSE FRIENDSHIP OF COHEN AND [REDACTED] FOR [REDACTED] SAID
[REDACTED] DISPATCHED TWO TELEGRAMS FROM DEPOT ON TENTH LAST TO [REDACTED]
AND [REDACTED] ASKING FOR MONEY BUT NOT MENTIONING IT WAS FOR COHEN. SAID
[REDACTED] PREPARED ANOTHER MESSAGE AS FOLLOWUP TO BE USED IF [REDACTED] DID
NOT COME THROUGH. [REDACTED] SAID HE SENT THIS MESSAGE ABOUT FOURTEEN-
INSTANT TO [REDACTED] CLAIMS NO RESPONSE AND SAID HE DID NOT KNOW WHETHER
COHEN RECEIVED MONEY FROM [REDACTED] SAID HE THOUGHT [REDACTED]
MIGHT STAY IN A FLOP HOUSE TYPE DWELLING IN NYC BOVERY. ADDITIONAL
ACQUAINTANCES OF [REDACTED] INTERVIEWED, NEGATIVE RESULTS RE HIS WHERE-
ABOUTS AND FRIENDS IN [REDACTED] OR ELSEWHERE. ONE ASSOCIATE OF [REDACTED]
BELIEVES HE STILL OWNS FIFTY PERCENT OF A SICKMAKERS COMMISSION
[REDACTED] AND IT IS POSSIBLE HE HAS RETURNED TO [REDACTED] WHERE HE WAS

END PAGE TWO

b7c

PAGE THREE

PREVIOUSLY SUCCESSFUL FINANCIALLY.

[REDACTED] ADVISED SAC STORY BEING PREPARED ON [REDACTED] AND STATED HAS INFO HE DESIRED TO FURNISH THIS OFFICE. NO INFO WAS GIVEN [REDACTED] BUT HE DID FURNISH COPY OF SWORN ON [REDACTED] AS WIRED BY [REDACTED] ON TWENTYFIRST LAST. MOST OF STORY APPARENTLY PROVIDED BY [REDACTED] ALSO STATES FBI AGENTS QUOTE INVESTIGATING ALL NY ANGLES OF THE DISAPPEARANCE OF [REDACTED]

RECORDED THAT AT TIME OF [REDACTED] UNEXPECTED ENTRY

IN NINETEEN FORTYONE THERE WERE RUMORS HE HAD LOST SO HEAVILY ON AN IMPORTANT FIGHT THAT HE COULD NOT PAY OFF DEBTS.

HOOD

END AND ACK PLS

C-13-WA-LIR WILL ALSO RELAY

Trans. to tape

NOV 24 1956

RECORDED

180-3026
URGENT

b7c

2005 WASHINGTON 48 AND LOS ANGELES 6, FROM NEW YORK

24 NOV 20 1956

DIRECTOR AND SAC URGENT

MICKEY COHEN, STAMPS [REDACTED] VENICE. [REDACTED]

[REDACTED] ADVISED NOV. TWENTYFOUR THAT IT IS HIS OPINION THAT SIGNATURE OF [REDACTED] APPEARING ON CHECK SENT TO [REDACTED] CARE OF M. COHEN, ON NOV. THIRTEEN LAST IS A FORGERY. HE STATED THAT HE INTENDS TO TAKE ACTION AGAINST THE BANK FOR THE RETURN OF THIS ONE THOUSAND DOLLARS AS HE IS OF OPINION THAT [REDACTED] NEVER RECEIVED THIS MONEY. [REDACTED] DID NOT INDICATE THAT HE INTENDED TO TAKE IMMEDIATE ACTION IN THIS REGARD. IT IS NOTED THAT THIS CHECK, MADE PAYABLE TO [REDACTED], DATED NOV. THIRTEEN LAST, BEARS ENDORSEMENTS OF [REDACTED] AND M. COHEN. THE STAMP APPEARING ON THE REVERSE REFLECTS IT WAS CASHED AT THE HOLLYWOOD STATE BANK, L.A., ON NOV. FOURTEEN LAST. INSTANT CHECK BEARS STAMPED ON ITS FACE "NO PROTEST". PHOTO COPIES OF NOV. SIX AND NOV. THIRTEEN CHECKS BEING FORWARDED TO BUREAU AND LA TOMORROW. LA REQUESTED TO FORWARD BUREAU KNOWN SIGNATURES AND HANDWRITING OF [REDACTED] AND SUBJ FOR COMPARISON PURPOSES.

ALL NYC, ADVISE THEY

SEARCHED - INDEXED - SERIALIZED - FILED
NOV 20 1956

5314
FBI - NEW YORK

PAGE TWO

b7c

HAVE NO INFO AS TO WHEREABOUTS OF [REDACTED] AND HAVE HAD NO CONTACT WITH HIM FOR OVER A YEAR. [REDACTED] FURTHER ADVISED THAT [REDACTED]

[REDACTED]
[REDACTED]
DOUBTS [REDACTED] WOULD RETURN TO [REDACTED] OR
WOULD CONTACT [REDACTED]

[REDACTED] OWES [REDACTED] A CONSIDERABLE AMOUNT OF MONEY.
ACCORDING TO INFO SUPPLIED [REDACTED] HAS TO
REPAY [REDACTED] ON LATTER-S ARRIVAL IN NYC DEC. EIGHT NEXT. [REDACTED] TOLD
[REDACTED] THAT SINCE [REDACTED] CANNOT BE LOCATED, SHE IS FIRING [REDACTED]
TO CANCEL THE TRIP AS [REDACTED] WOULD NOT BE ALLOWED TO TAKE [REDACTED]
SUFFICIENT MONEY TO DEFRAY EXPENSES. INQUIRY NYC TO DATE FAILS TO
DISCLOSE WHEREABOUTS OF [REDACTED] NYC, THIS PH
BEING COVERED BY ACTS THIS OFFICE. INVESTIGATION CONTINUED.

SCHEIDT

44
HOLD FILE

CLASSIFIED

ALL INFORMATION CONTAINED

COMMUNICATIONS SECTION

NOW 8

TELETYPE

WASH 3 FROM LOS ANGELES

24

11-10 AM

DIRECTOR, FBI URGENT

MURKIN COHEN, ETAL, [REDACTED] X1KID. LA DAILY NEWS, NOV.

b7c

TWENTYFOUR CARRIES ARTICLE RE [REDACTED] BEING MISSING AND FBI
INVESTIGATING TO LOCATE. NO RELEASE HAS BEEN ISSUED BY THIS OFFICE.
AND ABOVE FOR BUREAU INFO.

4000

4-5-68-1

ATTACHED

END

2

U.S. GOVERNMENT

ALL INFORMATION CONTAINED

NOV 24 1950

TELETYPE

b7c

WASH 17 NY 3 FROM LOS ANGELES 24 S-05 PM b7c [REDACTED]

DIRECTOR AND SACS NY YORK AND SALT LAKE CITY URGENT

b7c

b7d

MICKEY COHEN, ET AL, [REDACTED], VIKI'S DAILY SUMMARY. LA CI [REDACTED] STATES HE IS CONFIDENT [REDACTED] STILL WORKING FOR COHEN, AT LEAST INDIRECTLY. BELIEVES COHEN-S INTEREST IN LOCATING [REDACTED] WAS OVER A FIXED FIGHT INVOLVING AN UNKNOWN AMOUNT OF MONEY. [REDACTED] NOW UNDER ARREST FOR BOOKMAKING, SAYS [REDACTED] LAID OFF BETS [REDACTED] AND THAT [REDACTED] LOST RECENTLY. BELIEVES [REDACTED] OPERATED ALONE BUT WAS CLOSE TO MICKEY COHEN THROUGH COHEN SETTING HIM UP WITH BURBANK PD TO OPERATE IN [REDACTED]. FURNISHED NAMES OF FIVE MEN HE BELIEVED WERE [REDACTED] AGENTS. [REDACTED] WHOSE NAME APPEARS IN [REDACTED] ADDRESS BOOK NOW BELIEVED TO BE IN RENO, NEVADA. [REDACTED] STATES [REDACTED] USUALLY LIVES AT [REDACTED] FROM WHOM [REDACTED] BORROWED TWO HUNDRED FIFTY DOLLARS NOV. TEN LAST, AND AT BOTH LIQUOR STORES WHERE LAID OFF BETS FROM [REDACTED] WERE FORWARDED TO LAS VEGAS. [REDACTED] CLAIMS HE WILL BE FIRST MAN ON THIS TRAIN [REDACTED] WILL CONTACT CAPTAIN [REDACTED], LAPD, FIRE UNIT, TODAY RECEIVED LETTER FROM [REDACTED] GIPD, STATING THAT [REDACTED] WILL ATTEND [REDACTED]

END PAGE ONE

Took to N.Y.

PAGE TWO

b7c

EIGHT IN CINCINNATI ON NOV. TWENTYNINE NEXT AND WILL TRY TO LOCATE
[REDACTED] FOR [REDACTED] LAPD CONTACTED NYPP PRIOR TO BUREAU-S INTEREST.
ADDITIONAL ACQUAINTANCES OF [REDACTED] INTERVIEWED WITH NEGATIVE RESULTS
RE HIS WHEREABOUTS AND FRIENDS IN CANADA. SALT LAKE CITY INTERVIEW
[REDACTED] PROBABLY AT GOLDEN HOTEL, DENVER. NY CHECK AT VICTORIA
HOTEL. LEADS SET OUT FOR PORTLAND, CHICAGO, AND CINCINNATI TO LOCATE
L.T.H.

WOOD

SALT LAKE WILL BE ADVISED SEP. 4

HOLD AND HOLD, PLS

UR R 17 AND RELAY VA DCL

cc. DPA/MS

CONFIDENTIAL

NOV 24 1950

TELETYPE

WASH 18 FROM SAN DIEGO VIA LOS ANGELES

11-24-50

7-22 PM

DIRECTOR FBI AND SAC LOS ANGELES

URGENT

MICKEY COHEN.

b7c
b3

[REDACTED] VIKID. RE LOS ANGELES TELETYPE
TO SAN DIEGO AND SALT LAKE CITY NOV. SEVENTEEN LAST. INQUIRIES
MADE AMONG SAN DIEGO DIVISION BOXING AND SPORTING CIRCLES DO NOT YET
DEVELOP ANY PERTINENT INFORMATION CONCERNING [REDACTED] MAY
POSSIBLY BE KNOWN TO A FIGHT PROMOTER IN Tijuana, B.C., MEXICO. THE
SUSPECTS [REDACTED] MAY BE IDENTICAL WITH A [REDACTED] WHO FORMERLY
BOXED FIGHTERS THERE OCCASIONALLY SOMETIME AGO, BUT WHO DOES NOT KNOW
HIM BY NAME. LOS ANGELES REQUESTED TO FURNISH PHOTOGRAPHS OF [REDACTED]
IMMEDIATELY IF AVAILABLE. SAN DIEGO INQUIRIES ARE CONTINUING.

RICHARDSON

DECEMBER 21

1950

HOLD RUST 011 27

14

COMMUNICATIONS SECTION

NOW

SECRETARY

TO	FROM
RE	DATE
ROUTING	

LA 8 10 AND NYC 1 FROM LL ANGELES 25 10-10- AM

DIRECTOR AND SAC URGENT

MICKEY COHEN, ET AL, [REDACTED] VIKID. RE NEW YORK TEL NOVEMBER

TWENTYTWO. SUGGEST NY OBTAIN ORIGINAL CHECK OF [REDACTED]
DATED NOVEMBER THIRTEEN AS EVIDENCE OF POSSIBLE ITSP VIOLATION.

KNOWN HANDWRITING SPECIMENS TO BE FORWARDED LAE AND TODAY.

HOOD

END

LA 8 10 VACUUM RELAY TO NYC SECIAED

NOV 30 1950

DISC

30 DEC 16 1950

Trans 1 A

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

NOV 24 1962

TYPE

KASH 22 FROM LOS ANGELES 24

6-24 PM

DIRECTOR AND SAC PORTLAND

URGENT

MICKEY COHEN,

[REDACTED] DASH [REDACTED], VICTIM

[REDACTED] WAS FLOWN BY CHARTERED PLANE FROM LAS VEGAS, NEVADA, TO LA
IN EARLY MORNING HOURS NOVEMBER FOUR LAST ON ORDERS OF COHEN.

OTHER SUBJECTS PARTICIPATED IN LOCATING AND TRANSPORTING VICTIM,
A BOOKMAKER WHO HAS APPARENTLY RUN OUT ON COHEN NOVEMBER ONE
OWING SEVERAL THOUSAND DOLLARS. COHEN IS MAJOR LA HOODLUM AND OTHER
SUBJECTS ARE PRIMARILY BOOKMAKERS AND PROFESSIONAL GAMBLERS. COHEN KNOWN
TO HAVE OBTAINED FROM VICTIM TWENTY FIVE HUNDRED DOLLARS OR MORE
BETWEEN FOURTH AND TENTH WHEN [REDACTED] LEFT LA FOR LAS VEGAS. VICTIM'S
WHEREABOUTS UNKNOWN SINCE NOVEMBER FOURTEEN AND BUREAU DIRECTS THAT
INVESTIGATION BE DIRECTED FIRST TO LOCATING AND INTERVIEWING HIM.

[REDACTED] ADDRESS BOOK INCLUDES NAME OF [REDACTED] OF [REDACTED]

NOW AT [REDACTED]

AND HAS BEEN ALERTED BY FAMILY TO EXPECT FBI VISIT. INTERVIEW

[REDACTED] RE CONNECTION WITH [REDACTED] AND KNOWLEDGE OF [REDACTED] WHEREABOUTS.

QUESTION HIM RE KNOWN ACQUAINTANCES OF [REDACTED] BOTH IN U.S. AND [REDACTED]

SUTEL LA AND BUREAU.

ROBB

REFUGEE

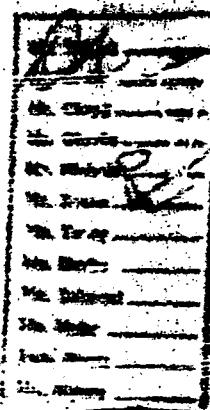
END AND ACK PLS.

PORTLAND HAS BEEN ADVISED SEP

EX-AM

REC'D. REC'D. REC'D.

LA 2 - 22 52 182



b7c

5-20

Tolson _____
Ladd _____
Clage _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

b7c



What about this? I have
seen no word from our
F.B.I. office to.

E-73

RECORDED - 6

4-15-64

4-15-64

4-15-64

WASHINGTON CITY NEWS SERVICE

DEC 6 1969

1969

b7c

YESTERDAY NIGHT HAD BEEN KILLED IN THE BIRKSDALE AN PLOT NOV. 7,
BIRKSDALE TURNED UP HERE TODAY AND TOLD THE FBI HE IS "A FRIEND OF THE WEST COAST".

READY TO TAKE OUT ALMOST ANYTHING, WAS AMAZED AT THE
NATION-WIDE SEARCH THAT WAS STARTED FOR HIM.
"I HAVEN'T DONE ANYTHING," HE SAID.

LOS ANGELES POLICE, HOWEVER, HAD THE IDEA THAT [REDACTED] HAD RUMMED
INTO SECURITY. COHEN'S HENCHMAN, PROBABLY AS A RESULT OF SOME INSPECTOR
WITH POLICE FISH EYES.

[REDACTED] WHO ENTERED THE FBI OFFICE HERE VOLUNTARILY, SAID HE DID
NOT THE COMPANY OF ELIE DUBIN, A COHEN ASSOCIATE, ON A PLANE TRIP
TO LAS VEGAS, NEV., TO LOS ANGELES. HE SAID THAT COHEN MADE
COMPANIED HIM TO THE TRAIN TWO WEEKS AGO WHEN HE LEFT LOS ANGELES.

[REDACTED] SAID HE LEFT
WITHOUT THEM MAKING A
TRIP.

11/25--NO 138P

11/25--NO 138P
[REDACTED] CALLED AND STATED
HE HAD BEEN TALKED INTO GOING TO LOS ANGELES. HE SAID HE WOULD NOT GO
TO LOS ANGELES. HE SAID HE WOULD NOT GO TO LOS ANGELES.

UNITED STATES GOVERNMENT

TO : Director, FBI Attn.: FBI Laboratory

FROM : SAC, Los Angeles

SUBJECT: MICKEY COREE, et al.; [REDACTED] VICTIM

AMOUNT:

ITSP

No New York tel. to Director dated 11/24/50 and mytel to Director
and New York dated 11/25/50.

Enclosed herewith are handwriting specimens of [REDACTED]
and of subject [REDACTED] for comparison with the signature
appearing on the check referred to in referenced New York teletype.

The Laboratory is requested to make handwriting comparisons between
the known specimens and the questioned signature [REDACTED] and to return
the enclosed documents to this office. Known specimens of the handwriting
of [REDACTED] and of MICKEY COREE will be obtained as soon as possible and
forwarded to the Bureau for comparison with the questioned signature
[REDACTED] as it appears as an endorsement on the \$1,000 check signed by
[REDACTED] on November 13 last.

Enclos. 5
AMTD - REGISTERED MAIL
FBI:CGA
7-361
cc: New York (AMTD)

6 DEC 16 1950

RECORDED - 4

SEARCHED - 5

INDEXED - 5

117-57468-56

DEC 6 1950

b7c

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

OO-166

To: COMMUNICATIONS SECTION.

DECEMBER 4, 1950

Transmit the following message to:

SA, LOS ANGELES DEFERRED

MICKEY COHEN, ETAL, [REDACTED] VIMID. SUTL PRESENT
STATUS AND FOLLOW WITH SUMMARY REPORT OF INVESTIGATION TO
DATE.

b7c

HOOVER

LA 41

PHS:mfw/mw
7-5905

RECORDED - 37
DEC 7 1950

REC'D 12/5/50

TELETYPE

Office of INVESTIGATION

UNITED STATES GOVERNMENT

TO : DIRECTOR, Federal Bureau of Investigation
RE FROM : James R. HOLLOWAY, Director, Criminal Division
SUBJECT: [REDACTED] - Victim
[REDACTED] - San Francisco, C. B. Calif.

DATE: December 12, 1970
MOTIF: 441
SERIAL: 100-12-00
b7C

We shall appreciate receiving copies of all investigative reports submitted to you or your Bureau in connection with the above-entitled matter.

RECORDED - 3

17-5720

REC'D

cc:

Assistant Attorney General
James M. McInerny
Director, FBI

December 14, 1950

MICKEY COHEN, et al.
[REDACTED] - VICTIM

b7c

KIDNAPING
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

Pursuant to your request of December 5, 1950, your file
109-12-15, JMW:CAF, there is attached one copy each of the
following reports:

Report of Special Agent [REDACTED] Los Angeles,
November 28, 1950.

Report of Special Agent [REDACTED] Philadelphia,
November 28, 1950.

b7c

Copies of additional reports will be furnished to you as
they are received at the Bureau.

Attachments:

7-5908

SEARCHED *MM*
INDEXED *MM*
cc - Los Angeles (7-381)

Three copies of reports should be furnished to the Bureau.

FBI:act

DEC 14 1950

ONE COPY

U. S. GOVERNMENT PRINTING OFFICE
COMMUNICATORS 55-7

DEC - 4 1950
7
FBI-LAB TYPE

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WASH 20 ~~Aug~~ 1st AUGUST 75

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SPEKETON

הַמִּזְבֵּחַ

MICKEY COHEN, ET AL. V. KENNEDY, 1988. DEBUTEL TODAY.

ON NOV. TWENTYNINE LAST PUBLISHED [REDACTED] LIMITED EDITION NO. 12

WITH AGSA PAUL FITTING ASKING QUESTIONS. - ALTHOUGH USA DOES NOT

YOU HAVE TRANSCRIPT OF PROCEEDINGS, PLEASANTON, CALIFORNIA

REDACTED: 112 TESTIFY, ACCORDING TO SITTING. THAT WE

TRANSMITTER NO. ONE AUTHORIZED TO SIGN ON THIS TRANSMISSION

WERE ASKED OF THE RELATION TO POSSIBLE LOSS OF THESE RECORDS

1969-1-2422778-101-1-5732538982-11 [REDACTED] 56

Digitized by srujanika@gmail.com

2021 RELEASE UNDER E.O. 14176

RECEIVED JUN 1973

AND THE DAY DIVISION WILL PASS THIS ONICE AND GIVE IT SOME

RECORDED 15 JUN 1960 -

THE UNIVERSITY LIBRARIES
UNIVERSITY OF TORONTO LIBRARY SYSTEM

FROM LA TO LAS VEGAS, MILEAGE 840, DATE 7-14-68, TIME 10:00 AM, AIRPORT LOS ANGELES

卷之三

PAGE TWO

b7c

MESSED UP UNQUOTE BECAUSE OF ██████████ DISAPPEARING AND HOW COHEN
INSTRUCTED HIM TO RETURN TO LA BY AIRPLANE WHICH ██████████ WAS
CHARTERING. HE DESCRIBED ██████████ MEETING THEM AT LOCKHEED AIR
TERMINAL AND TAKING HIM TO ██████████ OFFICE RATHER THAN TO
██████████ HOME AS ██████████ HAD REQUESTED. DESCRIBED WRITING LETTERS
TO ██████████ AND ██████████ ALL OF NEW YORK,
ASKING FOR LOAN OF MONEY. HE STATED HE DID NOT TELL THEM WHY HE
NEEDED MONEY BUT MAINTAINED HE TURNED OVER TO COHEN AS A LOAN THE
TWO ONE THOUSAND DOLLAR CHECKS RECEIVED. ██████████ ACKNOWLEDGED SENDING
TELEGRAMS ON NOVEMBER TEN TO ██████████ AND ██████████ AT NEW YORK BUT
DOES NOT KNOWING OF ANY MONETARY RESULTS. IT IS NOTED AS RESULT OF NOV-
EMBER TEN TELEGRAM SECOND THOUSAND DOLLAR CHECK DID COME FROM
CRA ██████████ ADDRESSED TO COHEN'S MUM. THIS CHECK CASHED OR DEPOSITED
AT COYOTES BANK ON NOVEMBER EIGHTEEN. ██████████ DATE IS UNKNOWN
DORSMENT THAT CHECK IS FALSIFY AND THIS APPEARS TO BE SO AS ██████████
HE NOT IN LA AFTER NOVEMBER TWELVE UNTIL sometime ON OR AROUND NOV-
EMBER NOVEMBER ELEVENTH. AUSA FITTING BELIEVES ██████████ VERY
LESS AND POTENTIAL VIOLATION IN KIDNAPPING AGENT'S PURPOSES FOR
END PAGE TWO

3473-67
b7c

SUGGESTED CASE - KNOWN HANDWRITING SPECIMENS [REDACTED] AND [REDACTED]
WERE TURNED OVER TO FBI LABORATORY FOR COMPARISON WITH NOTE [REDACTED]
RECEIVED ON [REDACTED] FROM THE HENRY CHICK.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 07-10-2014 BY [REDACTED]

HOLD

cc: Mr. Harbo
[REDACTED]
Mr. Rosen

TO: COMMUNICATIONS SECTION.

DECEMBER 6, 1950 DEFERRED

TRANSMIT THE FOLLOWING MESSAGE TO:

SAC, LOS ANGELES

7-5908-58

b2

MICKEY COOK, ET AL., VICTIM, ITSP, MURKIN, DECEMBER
FOUR. FOR YOUR INFORMATION IN CONNECTION WITH THIS INVESTIGATION
IN THIS CASE, YOU ARE ADVISED THE ATTORNEY GENERAL OF THE
DEPARTMENT HAS GIVEN AN OPINION IN THE PAST THAT THE INTERSTATE
TRANSPORTATION OF A VALID CHECK DRAWN ON A SIGNED ENDORSEMENT IS
NOT AS A MATTER OF LAW A VIOLATION OF ITSP STATUTE. SOME U.S.
ATTORNEYS HAVE, HOWEVER, PROSECUTED CASES OF THIS TYPE. YOU
SHOULD DISCUSS THIS DEPARTMENTAL RULING WITH THE U.S. ATTORNEY,
LOS ANGELES AND BE GUIDED BY HIS OPINION AS TO WHETHER ITSP
VIOLATION IS PRESENT IN THIS CASE AND THE EXTENT OF FURTHER
INVESTIGATION DESIRED IN THIS CONNECTION.

BOYER

CAB:EMC

DEC 6 1950
RECEIVED
FBI - LOS ANGELES
COMMUNICATIONS SECTION

CRIMINAL SECTION
65-165011-930
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC-1

WILDERSON

RECEIVED

TELETYPE

cc: Mr. Rosen
Mr. Hargett
Mr. Johnson

EX-125 DEC 13 1950

SAC, WASH. D. C.

RECORDED BY [REDACTED] FOR YOUR INFORMATION. b7C

RECORDED ON THE DATE AND AT THE ADDRESS INDICATED. THIS ENTRY
WILL BE MADE SUBJECT TO USA.

EX-125

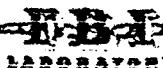
RECORDED
DEC 13 1950

EX-125

EX-125 DEC 13 1950

REPORT
OF THE

T-1



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON D. C.

TELE, Los Angeles

December 5, 1950

Enclosed follows the report of the FBI Laboratory on the examination of evidence received from your office on December 4, 1950.

J. Edgar Hoover
John Edgar Hoover, Director

b7c

YOUR FILE NO. 7-5811
FOR FILE NO. 7-5806
LAW OFF. B-12574, NJ

Call me - received tele. Los Angeles

Letter dated November 30, 1950

Concluded Report

11 Two pages dated November 29, 1950, two Western Union sheets and one envelope bearing the known handwriting of [REDACTED]
12 One Western Union sheet dated November 14, 1950, bearing the known handwriting of [REDACTED]

b7c

It was concluded that the [REDACTED] endorsement on check Q1 was written by [REDACTED], whose known handwriting is designated above as #1. A definite conclusion was not reached as to whether or not [REDACTED] signed the [REDACTED] endorsement on Q1 due to the presence of characteristics which cannot be explained on the basis of the available writing. Several variations were noted between the genuine handwriting of [REDACTED] and the handwriting on the back of Q1.

b7c

A definite conclusion was not reached as to whether or not [REDACTED] signed the [REDACTED] endorsements on Q1 and Q2 due to the lack of sufficient comparative handwriting and the fact that the genuine signatures of [REDACTED] were not available to determine whether or not any signature he wrote bears his handwriting.

The name "Patterson" on [REDACTED] is not definitely established as being the same as the signature on Q1 and the name "Patterson" on Q1 and Q2 for a definite opinion to be rendered.

In accordance with your request, questions 21 and 22 were retained for further examination and will be forwarded upon having been retained

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATED BY TELETYPE

DEC 7 1950

TELETYPE

b7c

Mr. [REDACTED]
Mr. [REDACTED]

b7c

WASH 27 NYC 4 FROM LOS ANGELES 6-00 PM

DIRECTOR AND SAC NEW YORK DEFERRED

HICKY COHEN, ET AL. [REDACTED], VIKID, ITSP. RE MY LET TO FBI LAB NOV. TWENTYSEVEN LAST. REFLET INDICATES [REDACTED] DESIRES RETURN OF PERTINENT CHECKS. LAB REPORT DEC. TWO LAST REFLETS HAVE BEEN FORWARDED YOUR OFFICE. IN VIEW OF POSSIBLE PROSECUTION HERE OF COHEN ET AL ON ITSP CHARGE, USA LA REQUESTS MY OFFICE ATTEMPT RETAIN POSSESSION OF [REDACTED] CHECKS FOR SAFEGEKEEPING AND PROVIDE [REDACTED] WITH PHOTOGRAPHIC COPIES. IF HE NEEDS CHECKS AT ANY TIME FOR LEGAL PROCEEDINGS, SHOULD BE ADVISED CAN GET THEM. USA WILL ISSUE SUBPOENA FOR CHECKS IF [REDACTED] NOT AGREEABLE TO ABOVE BUT IN VIEW OF EXPENSE DESIRES EVERY EFFORT BE MADE AVOID SUBPOENA. ALSO NY FORWARD LA PHOTOGRAPHIC COPIES OF CHECKS AND SUTEL VEN REPORT AND SIGNED STATEMENTS MAY BE EXPECTED HERE. PROSECUTIVE SUMMARY BEING PREPARED.

HOOD

ACK AND HOLD 4

RECORDED - 17

11-5907-61
DEC 7 1950

B-125

61 DEC 14 1950

205 Times Sq NYC

b7c

DECEMBER 6, 1950

FBI, LOS ANGELES

MEMO FOR [REDACTED] DIRECTOR LOS ANGELES FIELD OFFICE

b7c
b3

[REDACTED]

[REDACTED]

24

b7c
b6

20

5404-6-2

REC'D. 12
DECEMBER

1950

SEARCHED INDEXED SERIALIZED FILED
FBI - LOS ANGELES
DECEMBER 9 1950

RECORDED 17

EX-125

SEARCHED INDEXED SERIALIZED FILED

DEC 6 1950

SEARCHED INDEXED SERIALIZED FILED

U. S. ATTORNEY
GENERAL'S OFFICE

DEC 7 1950

TELETYPE

WASH 2 FROM LOS ANGELES 7 9-38 PM

DIRECTOR DEFERRED

MICKEY COHEN, ET AL., [REDACTED] VIKID. ITSP. REBULET DEC. SIX
AUSA PAUL FITTING UNABLE TODAY TO OFFER OPINION AS TO ITSP VIOLATION.
DESIRSES TO DISCUSS WITH USA TOLIN. LA WILL FURTHER DISCUSS WITH HIM ^{or}
AND SUTEL.

HOOD

RECORDED - 11

17-3702-63
DEC 7 1950

EX-125

HOLD PLS

35000 19 1058

Mr. Tolson	[REDACTED]
Mr. Ladd	[REDACTED]
Mr. Glavin	[REDACTED]
Mr. Nichols	[REDACTED]
Mr. Rosen	[REDACTED]
Mr. Tracy	[REDACTED]
Mr. Harlan	[REDACTED]
Mr. Mohr	[REDACTED]
Mr. Egan	[REDACTED]
Mr. Rosen	[REDACTED]
Mr. Mohr	[REDACTED]
Mr. Egan	[REDACTED]

b7C

3. 2. 1924. 1924. 24. 1924.

NOV 25 1956

TEXAS STATE

1950 1950 LOG BOOK

29 2-26-73

WABEETI

1

b2

MICKEL COOKIES

b7c

VIA IR - LAPP INTELLIGENCE

UNIT WHICH INVESTIGATES GANGSTERS AND RACKETEERS ADVISED THAT ON NOV. FOUR LAST VICTIM [REDACTED] HAS TRANSPORTED BY CHARTERED PLANE FROM LAS VEGAS, NEVADA TO LA AGAINST HIS WILL AND AT DIRECTION OF HICKIE COHEN, NOTORIOUS LA HOODLUM. NO VIOLENCE KNOWN TO HAVE OCCURRED BUT VICTIM INFLUENCED TO COME BY INTIMIDATION. ON BUREAU'S INSTRUCTIONS FACTS PRESENTED TO USA ERNEST A. TOLIN WHO STATED THEY APPARENTLY CONSTITUTED A FELA FAKE VIOLATION ALTHOUGH FEAK. IN VIEW OF COHEN'S REPUTATION, TOLIN REQUESTED THIS OFFICE DEVELOP FULL FACTS AFTER WHICH HE WILL ASK FOR PROSECUTIVE OPINION. BACKGROUND AS DEVELOPED SO FAR IS AS FOLLOWS. [REDACTED] OPERATED A SPORT EVENTS

AS DEVELOPED SO FAR IS AS FOLLOWS. [REDACTED] OPERATED A SPORT EVENTS
HANDBOOK IN [REDACTED] SUBURB OF LA, AND WAS COHEN'S [REDACTED]

UNITED OCTOBER TWENTYEIGHT LAST WHEN SOME

RESULTING IN PROPERTY LOSS TO

COHEN OF SEVERAL THOUSAND DOLLARS. SEVERAL WINNING LETTERS WERE NOT

PAID BY [REDACTED] AND HE TOOK THE ONE SHEET WHEN HE DISAPPEARED ON ABOUT
[REDACTED] 14
[REDACTED] COHEN : SCATTERED THROUGHOUT THE WORLD CONTACTS.

— 1 —

PAGE TWO

b7c

[REDACTED] LA AND LAS VEGAS GAMBLING FIGURE, WAS FIRST TO REPORT TO [REDACTED] PRESENCE IN LAS VEGAS WHERE HE WAS SAID TO BE GAMBLING AT THE FLAMINGO HOTEL. [REDACTED] COHEN'S JACKY ON OWN INITIATIVE TRIED TO PHONE [REDACTED] AT FLAMINGO BUT [REDACTED] WOULD NOT TALK TO HIM. [REDACTED] LEFT FLAMINGO IMMEDIATELY THEREAFTER AROUSING TREMENDOUS EXCITEMENT ON PART OF COHEN. COHEN PHONED [REDACTED] AND [REDACTED] AT LAS VEGAS, INSTRUCTING THEM TO FIND [REDACTED] COHEN GAVE AS HIS REASON THAT [REDACTED] WAS IN JAIL IN LA AND [REDACTED] IMMEDIATE PRESENCE HERE ESSENTIAL TO CLEAR [REDACTED] OF PHONEY CHECK CHARGE. COHEN'S STORY UNTRUE AS [REDACTED] WAS NOT IN JAIL. [REDACTED] AND [REDACTED] SCOURED LAS VEGAS, [REDACTED] FINALLY LOCATING [REDACTED] AT FIFTH RATE CHARLESTON HOTEL. [REDACTED] RELATED COHEN'S MESSAGE ADVISING [REDACTED] TO GO IMMEDIATELY TO LA BECAUSE HE HAD SEEN THESE THINGS BEFORE AND HE KNEW BEST. [REDACTED] WAS FOR A CONSIDERABLE TIME PREVIOUS CLOSELY ASSOCIATED WITH COHEN IN GAMBLING AND STRONGARM ACTIVITIES IN LA AND IS STILL ASSOCIATED, AT LEAST INDIRECTLY. [REDACTED] CHARTERED STINSON PLANE AND [REDACTED] SIGHT SKYWAYS THROUGH [REDACTED], A WESTERN AIRLINES EMPLOYEE, LAS VEGAS. [REDACTED] ACCCOMPANIED BY [REDACTED] FORMER CLEVELAND HOODLUM, WENT TO CHARLESTON HOTEL AT ABOUT THREE AM OF THE FOURTH, AUGUST [REDACTED] THEY WERE OBSERVED ESCORTING [REDACTED] FROM HOTEL AND ENTIRE PARTY APPEARED HIGHLY EXCITED. [REDACTED] CALLED COHEN AND WAS GIVEN COHEN'S PHONEY STORY. HE [REDACTED] ALSO TALKED TO COHEN [REDACTED] WHILE [REDACTED] GAVE [REDACTED]

END PAGE TWO

PAGE THREE

NEGATIVE ANSWER. [REDACTED] WAS THEN ESCORTED TO LAS VEGAS AIRPORT

[REDACTED] AND [REDACTED] IN [REDACTED] CAR. THEY MET [REDACTED] AND ALL FOUR WAITED FOR [REDACTED] PLANE WHICH WAS SUPPOSED TO BE TAKING AT FOUR AM BUT WAS DELAYED BY MECHANICAL TROUBLE, ARRIVING AT SIX AM.

[REDACTED] REFUSED TO FLY, BUT [REDACTED] LAY DOWN IN REAR SEAT AND [REDACTED]

[REDACTED] CONVERSATION EN ROUTE TO LA NOT KNOWN.

PLANE MET AT BURBANK AIRPORT [REDACTED]

[REDACTED] RETURNED IMMEDIATELY

WITH [REDACTED] TO LAS VEGAS. ALTHOUGH [REDACTED] HOME IS IN [REDACTED] WITHIN WALKING DISTANCE OF AIRPORT, [REDACTED]

[REDACTED] COHEN LATER THAT MORNING MET [REDACTED] AT

[REDACTED] ALSO THAT

MORNING [REDACTED] ACCCOMPANIED BY COHEN WENT TO [REDACTED] BANK IN HOLLYWOOD AND WITHDRAWN FIVE HUNDRED DOLLARS WHICH HE TURNED OVER TO COHEN.

[REDACTED] ALSO WITH COHEN THROUGH AFTERNOON OF FOURTH, GOING TO HIS

OWN HOME IN EVENING, TAKE BY [REDACTED] COHEN AND [REDACTED] IN CONTACT WITH HIM LATER THAT NIGHT AND NEXT DAY AND ON MONDAY, NOV. SIX,

[REDACTED] SENT TELEGRAMS TO FRIENDS IN NEW YORK, NAMELY [REDACTED]

[REDACTED] FOR MANY YEARS HAS BEEN

ASSOCIATED IN NIGHT GAME [REDACTED]

[REDACTED] SENT [REDACTED] ONE THOUSAND DOLLAR CHECK WHICH [REDACTED]

ENDORSED OVER TO COHEN. [REDACTED]

[REDACTED] TELEPHONED [REDACTED] LA NIGHT

END PAGE THREE

b7c

PAGE FOUR

FIGURE, GUARANTEEING ONE THOUSAND DOLLAR LOAN TO [REDACTED]

TOOK HIS PERSONAL ONE THOUSAND DOLLAR CHECK TO [REDACTED] AT [REDACTED]

[REDACTED] TWO DAYS LATER [REDACTED] CHECK IN REPAYMENT RECEIVED BY

[REDACTED] CHECK ENDORSED BY [REDACTED] COHEN [REDACTED] SENT NO

MONEY. ON THE TENTH EITHER [REDACTED] HIMSELF OR [REDACTED] SENT ADDITIONAL
TELEGRAMS REQUESTING MORE MONEY FROM [REDACTED] AND [REDACTED] OVER

SIGNATURE AND ASKING THAT THE MONEY BE SENT TO [REDACTED] IN CARE OF
COHEN. [REDACTED] RESPONDED ON ABOUT NOV. THIRTEEN WITH ONE THOUSAND

DOLLAR CHECK MADE OUT TO [REDACTED] THIS CHECK BEARS ENDORSEMENT OF [REDACTED]
AND COHEN AND WAS CASHED AT HOLLYWOOD STATE BANK L.A. FOR YOUR

CONFIDENTIAL INFO [REDACTED] CLAIMS [REDACTED] ENDORSEMENT APPEARS TO BE
FORGERY AND [REDACTED] WAS NOT IN LA ON NOV. FOURTEEN TO ENDORSE CHECK.

THIS FACT SHOULD NOT BE DISCLOSED TO [REDACTED] UNLESS

HE IS READILY COOPERATIVE. A POSSIBLE IISP CASE MAY EVOLVE FROM
THIS TRANSACTION. [REDACTED] DID NOT RESPOND AND ON NOV. FOURTEEN

[REDACTED] SENT FOLLOW UP TELEGRAM TO [REDACTED] OVER [REDACTED] NAME.

LAPD INTERVIEWED [REDACTED] EARLY MORNING OF NOV. NINE AT WHICH TIME

[REDACTED] DENIED OWING COHEN MONEY BUT CLAIMED HAD GIVEN COHEN TWENTY-
FIVE HUNDRED DOLLARS BECAUSE COHEN NEEDED IT AND QUOTE IS AN OLD FRIEND
UNQUOTE. [REDACTED] ADMITTED HE AND COHEN TALKED ABOUT MONEY [REDACTED]

[REDACTED] BUT THE POLICE FOUR HOUR INTERVIEW WITH [REDACTED] PRODUCED

MAINLY LIES. [REDACTED] BACKGROUND AS KNOWN SHOWS IS A PROLIFIC BETTER AND
IS REGARDED AS A SICKER BETTER. HE ALSO HAS OPERATED A HANDBOOK [REDACTED]

[REDACTED] AND REPORTEDLY LEFT THERE TWO YEARS AGO OWING A CONSIDERABLE
AMOUNT OF MONEY [REDACTED] THIS MONEY NOT REPAYED. HIS WRONG

BETS HAVE CAUSED HIM MUCH FINANCIAL EMBARRASSMENT AND AS A RESULT

END PAGE FOUR

PAGE FIVE

HE HAS WELCHED BETS AND RUN OFF BEFORE. HE SOMETIMES REPAYS YEARS LATER AND IS WELL ACCEPTED IN BETTING CIRCLES. [REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] HAS A VERY WIDE ACQUAINTANCESHIP IN FIGHT CIRCLES THROUGHOUT THE COUNTRY. [REDACTED] HERE WAS HANDLING A BOOK AND LAYING OFF BETS AT LAS VEGAS THROUGH A GAMBLING SYNDICATE WHICH IS DOMINATED BY COHEN. [REDACTED] WAS LOSING CONSISTENTLY FOR ABOUT TWO MONTHS PRIOR TO HIS DISAPPEARANCE. CAUTION, [REDACTED] MAY HAVE SUICIDAL TENDENCIES.

THERE IS LITTLE DOUBT THAT [REDACTED] FEARS COHEN. IT SHOULD BE EXPECTED THAT HE WILL TRY TO EXONERATE COHEN BECAUSE OF THIS FEAR OF RETALIATION AND A POSSIBLE SENSE OF LOYALTY. [REDACTED] REALIZES COHEN

END PAGE FIVE

SU 7-246

REFERENCE:

Los Angeles letters to Bureau, New York and Salt Lake City dated 11-15-50 and 11-16-50.
Los Angeles teletype to Salt Lake City dated 11-16-50.
Salt Lake City teletype to Bureau, New York and Los Angeles dated 11-16-50.
New York teletypes to Salt Lake City dated 11-16-50 and 11-17-50.
Bureau teletype to Salt Lake City dated 11-17-50.
Los Angeles teletype to Salt Lake City dated 11-17-50.
Salt Lake City teletype to Bureau, New York and Los Angeles dated 11-17-50.
Conference teletype from Newark dated 11-17-50.
Los Angeles teletype to San Diego and Salt Lake City dated 11-17-50.
Los Angeles teletype to Salt Lake City dated 11-18-50.
Los Angeles teletype to Salt Lake City dated 11-18-50.
Los Angeles teletype to Salt Lake City dated 11-19-50.
Los Angeles teletype to Bureau, New York and Salt Lake City dated 11-19-50.
New York letter to Bureau dated 11-17-50.
Los Angeles teletype to Salt Lake City dated 11-21-50.
Los Angeles teletype to Salt Lake City dated 11-21-50.
Los Angeles teletype to Salt Lake City dated 11-21-50.
Bureau teletype to Salt Lake City dated 11-22-50.

b7c
FROM LOS ANGELES 11-35 AM 11-15-63

~~SELECTOR~~ URGENT

b7c
BICKEL, TOLEM, YAS., ETAL, [REDACTED] VIAL, IT'S. - ASSA PAUL
FITTING IS PRESENTLY STUDYING THIS CASE AND EXPECTS TO RENDER OPINION
TOMORROW OR EARLY NEXT WEEK. NO GRAND JURY ACTION ON THIS MATTER
THIS WEEK.

PES HOLD

NO CO

5110281350

b7c
-DARK-
7-5-15
10-18-63
M

FEDERAL BUREAU OF INVESTIGATION

Form No. 3.
THIS CASE ORIGINATED AT **LAW AND ORDER**

RC section 7-31.2

REPORT MADE AT NEW ORLEANS, LOUISIANA	DATE WHEN MADE 12-28-56	PERIOD FOR WHICH MADE 11-21-56	REPORT MADE BY [REDACTED]
TITLE MICHAEL COHEN, was., et al; [REDACTED], aka Eddie Torden - VICTIM	SUBJECT OF CASE KIDNAPING, ILLEGITIMATE TRANS- PORTATION OF STELAR PROPERTY		

SYNONYMS OF PRACTICE

Voluntarily appeared at New Orleans office on 11-25-50, stated he had known MICHAEL COYLE for a number of years.

and had been friendly with him since.

advised that he loaned COHEN \$2500 upon his return from Las Vegas to Los Angeles. Denies that he owed COHEN any money.

三

RESULTS

AT NEW ORLEANS, LOUISIANA.

[redacted] voluntarily appeared at the New Orleans office on November 25, 1952, and was interviewed by Special Agent [redacted] the writer. He furnished the following information:

[REDACTED] stated that about November 1, 1951, he made a trip to Las Vegas, Nevada, from Los Angeles, California. After staying in Las Vegas at the White Hotel for a period of 3 or 4 days, he met [REDACTED], an old friend whom he had formerly known in [REDACTED]. He stated that he also met [REDACTED] whom he had previously known. He visited [REDACTED] and [REDACTED] had been reported as residing in Los Angeles and called [REDACTED] while in Las Vegas.

**AFFECTED AND
NON-AFFECTED**

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2-San Fran
3-Los Angeles (1)
1-Tampa (Tampa)
2-New Orleans

45-234651
37

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PROPERTY OF FBI - THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DESTROYED UNTIL RETURNED
AS EVIDENCE WHICH IS LOANED.

b7c

[REDACTED]

[REDACTED] stated that when he arrived at Los Angeles he immediately went to [REDACTED]. [REDACTED] stated that COHEN advised him that he was badly in need of money and he wanted to borrow some money from him. [REDACTED] stated that he then called [REDACTED] in New York City and asked [REDACTED] to send him a check for \$1,000. He stated that [REDACTED] sent this check to him as requested and he endorsed it over to COHEN. He stated that he also telephoned [REDACTED] in New York City, and asked him to send a check for \$1,000. He stated that [REDACTED] told him to contact [REDACTED] in Los Angeles, and have [REDACTED] call him in New York. [REDACTED] stated that [REDACTED] did this and requested [REDACTED] to give [REDACTED] a check for \$1,000. He said that [REDACTED] gave him this check for \$1,000 and that he also endorsed this check over to COHEN. In addition to this [REDACTED] loaned COHEN \$500 out of his own funds.

[REDACTED] further stated that he contacted [REDACTED] who told him [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] volunteered information that he had been interviewed by the Los Angeles Police regarding COHEN's activities. [REDACTED] said that he again left Los Angeles about November 10, 1956, and returned to Las Vegas where he stayed until about November 16, 1956, when he scoured a car and came to New Orleans, Louisiana. [REDACTED] stated that he came to New Orleans seeking a job. He said that he had been a [REDACTED] prior to leaving Los Angeles and that he had known COHEN, [REDACTED] for a number of years.

[REDACTED] stated that he first met JACKIE COHEN in New York when COHEN was

- REFERRED UPON COMPLETION TO OFFICE OF BRECKIN. -

ADMINISTRATIVE

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On November 25, 1950, this office received several telephone calls from local newspapers advising that according to wire dispatches from the West Coast relating to the Keraner investigation, the statement appeared that the FBI was continuing its nation-wide search for [REDACTED] age 51, [REDACTED] friend of MICKEY COHEN, who had been missing from California since November 7, 1950, and that [REDACTED] was visiting in New Orleans. This office had no previous information concerning the matter.

At 12:30 noon, November 25, 1950, [REDACTED] phoned SAC LUREZ and stated that [REDACTED] was at that time in his office and he knew nothing regarding the FBI looking for him, that he had come to New Orleans the previous Tuesday from Las Vegas, Nevada, to contact his friend [REDACTED] regarding a job, after which, if no job was available, he planned to continue to New York City. [REDACTED] volunteered to bring [REDACTED] to this office stating [REDACTED] was willing to come.

SAC LOPES immediately telephoned SAC HODD at Los Angeles, who confirmed the fact that his office was looking for [REDACTED] at the request of the United States Attorney in connection with a possible kidnapping violation. HODD stated that [REDACTED], while operating a book in California, had apparently weighed on some bets to MICKEY COHEN and had reported for Las Vegas, Nevada, that COHEN's boys had located [REDACTED] in Las Vegas and had chartered a plane to return [REDACTED] to NEW YORK in Los Angeles; that thereafter a check for \$1,000 from New York made out to [REDACTED] had been endorsed by him and subsequently endorsed by OLEARY and cashed; that the United States Attorney felt that possibly [REDACTED] had been forced to return involuntarily to California from Nevada in violation of the kidnapping statute; and that possibly [REDACTED] enforcement on the \$1,000 check had been urged by COHEN and his associates.

SAC HODD later advised by telephone that the U. S. Attorney had issued a subpoena for [REDACTED] to appear before the Federal Grand Jury at Los Angeles at 2:00 P.M., Wednesday, November 29, 1950, and was immediately telephoning the U. S. Marshal at New Orleans to handle. A subpoena was served upon [REDACTED] by the U. S. Marshal while he was in this office and funds were advanced by the Marshal for [REDACTED] return to California and a ticket was purchased for him by the marshal on the Southern Pacific Sunset Limited departing from New Orleans at 12:30 A.M., November 26, 1950. Los Angeles and the Bureau were advised of this.

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ADMINISTRATIVE, Continued

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On December 1, 1950, [REDACTED] telephoned SAC LOPEZ and advised that he had arrived back in New Orleans by train from Los Angeles where he had appeared before the Federal Grand Jury. He stated that en route to Los Angeles he had been met by two Bureau agents prior to the train's arrival in Los Angeles and had taken their suggestion that he leave the train before arriving at the Los Angeles station. He further stated that Bureau agents in Los Angeles had suggested that upon his arrival back in New Orleans, he contact the New Orleans office and advise of his whereabouts so that in the event it became necessary to contact him in the future, he would be readily located. He added that he planned to reside at the [REDACTED]

On December 4, 1950, [REDACTED] telephoned SAC LOPEZ and advised that he was leaving New Orleans for Miami Beach, Florida, on December 5, 1950. He stated that his stay in Miami Beach would be indefinite but while there he could be located through [REDACTED]

[REDACTED] stated that upon his arrival in Miami Beach, he would contact the Miami office and confirm his presence in that city. Miami and Los Angeles were advised of this by New Orleans letter dated December 6, 1950.

The copy of this report is being furnished Agent for information.
Information concerning [REDACTED] is presently residing in that city.

REFERENCE

Los Angeles teletype to New Orleans dated 11-26-50.

Mr. James H. McNamee
Assistant Attorney General
Director, FBI

January 11, 1951

MURKIN, ET AL.
[REDACTED] VICTIM
ABDUPTION, ITBP

b7c

Pursuant to your request of December 5, 1950, your
File 109-12-15 JHM:CAP, there is attached one copy each of
the following additional reports prepared in this case:

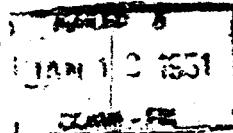
Report of Special Agent [REDACTED] New Orleans,
Louisiana, dated December 28, 1950.

Report of Special Agent [REDACTED] Los Angeles,
California, dated January 4, 1951.

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RECORDED

PHS-MMH
Enclosure
7-5988-75



60-34830-5

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DIRECTOR FBI APR 24 1970 NEW YORK AND SALT LAKE CITY 3 7 5 E 2 R 2 D
MICHAEL COHEN, SAS, ET AL. [REDACTED] WASH. ITSP. AUG 1

WALTER PINTO AND PAUL FITTING TWICE DEFERRED PROSECUTIVE OPINION
ON CRIMINAL VIOLATIONS PENDING FURTHER EFFORTS TO DEVELOP CASE MORE
SOLELY THROUGH USE OF REPUTABLE WITNESSES ONLY. THEY TENTATIVELY
REFUSED TO PREDICATE KIDNAPPING CASE ON THE FIVE NUMBER 1 BORN 65

CHECK WRITTEN BY [REDACTED] WHICH CHECK [REDACTED] WAS REFUSED TO

HONOR WHEN IT WAS PRESENTED. [REDACTED] HAS STATED
THAT HE TOOK THIS CHECK JR., BUT [REDACTED] HAS SAID THAT [REDACTED]
IT UPON [REDACTED] TO BE NOT. THE LAST [REDACTED] HEAD DESIRES TO
NOT MAKE PUBLIC USE OF THE [REDACTED] AS GOVERNMENT
EVIDENCE BECAUSE THEY BELIEVE [REDACTED] AS A GOVERNMENT WITNESS WOULD
NOT SUCCESSFUL PROSECUTION MAY BE DIFFICULT JUDGING FROM HIS RESPONSES
BEFORE FEDERAL GRAND JURY. THEY TENTATIVELY PLAN TO ACK FOR
INDICTMENT ON CONCERN. THEY DESIRE TO BUILD THE
CASE WITHOUT USE OF THE POLICE CONFIDENTIAL INFORMATION. THEY DESIRE
HANDWRITING ANALYSES TO PROVE IF POSSIBLE [REDACTED] KNOWN SIGNATURES
ON PERTINENT CHECK ENDORSEMENTS AND ON HANDWRITING TO PROVE FORGEYS
SIGNATURES IN INDICTMENT EXEMPT AND TO SHOW IF POSSIBLE THAT SOMEONE

END PAGE ONE

EX-37

BY [REDACTED]

PAGE TWO

b7c

NOTICE THAT [REDACTED] MADE THE [REDACTED] ENDORSEMENT ON [REDACTED] NOV. THIS-
PAST LAST CHECK. [REDACTED] BEING SUSPENDED FOR DRAW [REDACTED]
WEDNESDAY, DEC. TWENTY NEXT PRIMARILY TO TRY AND GET HIS ATTENTION
THAT HE TURNED OVER TO COUCH ON [REDACTED] THE FIVE HUNDRED DOLLAR CHECK
WHICH [REDACTED] BANK REFUSED TO HONOR. EFFORTS TO OBTAIN ADDITIONAL
WITNESSES TO PROVE CONSPIRACY AND OVERT ACTS BEING HANDLED IN COMPLIANCE
WITH USA REQUEST. BINS AND FITTING ARE TAKING CAUTIOUS [REDACTED] APPROACH
[REDACTED]
BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

CORRECTION PLS

SECOND PAGE PLEASE SHIFT THE BACK OF LINE NINE

PLS NOTE MASSAIL LAKE CITY WILL BE ADVISED

EE

END AND ACK PLS

8 and 1/4

LAR #7 - 41 AND RELAY TO NYC 1ST LRP

DISC P/C

EE 1st LRP

WASH 7 FROM LOS ANGELES

RECORDED

TELETYPE

JAN -4 1961

WASH 7 FROM LOS ANGELES

12-24-.

DIRECTOR, FBI, REFERRED

MICHAEL COHEN, WASH. ET AL.

3429 TIKKID

RECEIVED JAN. TWO LAST. SUBJECT [REDACTED] TESTIFIED BEFORE
FBI TODAY. [REDACTED]

b7c b3

[REDACTED] REPORT BEING SUBMITTED AIR MAIL TOMORROW

END AND ACK PLS

2

LA 2 7 WASH

RECORDED

EX-31

12-24-1961
JAN 4 1961

3.

52 JAN 8 1961

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AMERICAN
UNIVERSITY
UNIVERSITY OF
ST. LOUIS

b7c

Monrovia and
Benson

Do not write in these spaces

2 copies of this report required to be sent to the FBI - Bureau of Investigation - March 22

FBI - Bureau (7-3908)

EX-122

New Orleans (Date)

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*b7c**b7c**b7c*

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Lieutenant
Sergeant [REDACTED]

Re: [REDACTED] Interfered [REDACTED]

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Representative of the Western Union Telegraph Company [REDACTED]

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LA 2-221

[REDACTED] because of gambling debt trouble.

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However, his garrulous odds, coupled with his personal betting habits, got him into financial trouble culminating with very serious reverse on October 26, 1950, when he lost fifteen \$1000 and \$500, most of it in a football game. [REDACTED] called him for better, drew \$300 from his checking account and on November 1, 1950 flew by Western Air Lines to Las Vegas, Nevada. He registered at a class hotel and then tried to recoup his losses at the gaming tables.

Meanwhile subject COHEN was frantically searching for him in and about Los Angeles. When felt that [REDACTED] owed him \$4000, which in effect, constituted ~~THEFT~~ out of [REDACTED] bookmaking action in [REDACTED]

CHEM and [REDACTED] on the evening of October 30, 1950 and on ensuing evenings made particular efforts through [REDACTED] to find [REDACTED] had been in daily contact with [REDACTED] and had been active with him in his bookmaking activities even to the point of being practically all of his banking business. [REDACTED] suggested Las Vegas as a likely place to look for [REDACTED] and he also suggested that COHEN contact [REDACTED] New York and [REDACTED], both of whom [REDACTED] CHEM caused inquiries [REDACTED]

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[REDACTED] knew to be close personal friends of [REDACTED] to be made of [REDACTED] and [REDACTED] in California to locate [REDACTED] during his stay in New York, CHEM then concentrated on Las Vegas.

On the evening of November 3, 1950 CHEM instructed [REDACTED] to go to Las Vegas and find [REDACTED] however, because of past experiences avoided Las Vegas. He discovered with amazement of personality of [REDACTED] there. He telephoned [REDACTED]

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[REDACTED] He shifted his operations to Denver, Colorado, remaining in arrest at Denver City, California.

[REDACTED] transferred to the casino of the Flamingo Hotel and [REDACTED] paid.

LA 7-381

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[REDACTED] will go to the telephone but when [REDACTED] identified himself, [REDACTED] cut off the connection and within minutes retired from the casino to his hotel room. When COHEN was told of [REDACTED] call he became very annoyed with [REDACTED] and very excited about getting [REDACTED] controlled. COHEN, from about mid-night until nearly 1:00 a.m. on November 4, 1950, was in almost constant telephone contact with various individuals in Las Vegas. He telephonically contacted [REDACTED] who until recent months, was closely associated with COHEN in Los Angeles, but who now is a card dealer in Las Vegas. COHEN endeavored to find [REDACTED] and he also called [REDACTED] instructing him to find [REDACTED] and to get [REDACTED] to telephone COHEN. He was afraid that [REDACTED] telephone call to [REDACTED] had alarmed [REDACTED] so that he was in hiding or had fled. COHEN falsely advised [REDACTED] that subject [REDACTED] was in jail as a result of a check [REDACTED] had furnished to [REDACTED] several days before. As time wore on without [REDACTED] being found, COHEN's irritation mounted and he even telephonically urged a Los Angeles policeman, [REDACTED] the Hollywood Station Detectives, to try, through police sources, to make contact with [REDACTED] and get him back to Los Angeles.

To this officer, COHEN tried to put over his story about [REDACTED] being in jail. Through this same Sergeant [REDACTED], COHEN has previously attempted to trace [REDACTED], his first attempt being made at 8:30 a.m. October 31, 1950. During that first contact with [REDACTED], COHEN did not exhibit any concern about [REDACTED] health or safety. In his later calls, however, he did talk of [REDACTED] having suicidal tendencies, and the agents in Las Vegas were influenced to search for [REDACTED] by implication that [REDACTED] might commit suicide. Additional influence of course was exerted through his assertion that [REDACTED] was in jail.

In pressuring [REDACTED] and [REDACTED] at Las Vegas to find [REDACTED], COHEN had subject [REDACTED] telephone [REDACTED] during very early morning hours on November 4, 1950. [REDACTED] told [REDACTED] that [REDACTED] should be found because he might commit suicide and he failed to state that COHEN had had him call and left the impression that he, himself, was concerned about [REDACTED] safety. Following COHEN'S lead [REDACTED] also informed [REDACTED] that [REDACTED] was in jail and that [REDACTED] presence in Los Angeles was required to clear [REDACTED]. To [REDACTED] COHEN mentioned that [REDACTED] owed him \$400.

[REDACTED] who is a sort of errand boy for COHEN, called [REDACTED] on COHEN'S instructions to arrange for transporting [REDACTED] to Los Angeles when he was found. COHEN also talked to subject [REDACTED] instructions to [REDACTED] to see strange visitors at home that if [REDACTED] tried to call him, [REDACTED] would ostensibly not be at home. This was all part of COHEN'S plan to entice [REDACTED] back to Los Angeles under the false impression he was needed to make [REDACTED] out of jail.

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COHEN further instructed [REDACTED] to keep hunting for [REDACTED] until he was found. *b7c*

[REDACTED] at about 2:30 p.m., November 4, 1950, accompanied by subject [REDACTED], a minor hoodlum character from [REDACTED] located at the Ambassador Hotel in Los Angeles. They awoke [REDACTED] from his bed and инdіdently [REDACTED] to dress and go to the hotel lobby and talk to COHEN on the telephone. [REDACTED] later told that COHEN wanted him to go immediately to Los Angeles, demurred stating that he intended to return to Los Angeles when he was ready to go but that he failed to see why he should be rushed. He did partially dress, however, and accompanied COHEN and [REDACTED] to the hotel lobby and saw that [REDACTED] called COHEN. COHEN then talked to [REDACTED] informing him that [REDACTED] was in trouble and that [REDACTED] was needed in Los Angeles to clear [REDACTED]. COHEN made it appear to [REDACTED] that [REDACTED] troubles were caused by a check which had been given to [REDACTED] before [REDACTED] left Los Angeles. [REDACTED] actually had furnished a hand made check to [REDACTED] in the amount of \$500 for the purpose of paying off some of the lesser gambling losses incurred on October 26, 1950. The bank had refused to honor the check because it was not on a regular check blank and it was uncertain and the bank didn't believe that the signature on the check was actually [REDACTED]. This, however, had not caused any trouble for [REDACTED] and he definitely was not in jail. COHEN then [REDACTED]

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[REDACTED] then instructed [REDACTED] to charter an airplane and he informed [REDACTED] he would meet the airplane at the Lockheed Air Terminal in Burbank. [REDACTED] arranged to charter an airplane through [REDACTED] an employee of Western Air Lines. [REDACTED] arranged for an immediate flight by [REDACTED] Desert Skys, Boulder City, Nevada, and when these arrangements were perfected, [REDACTED] reported to COHEN that [REDACTED] would arrive in Burbank at about 6:00 a.m. that morning. [REDACTED] instructed [REDACTED] to get the airplane and to take [REDACTED] to [REDACTED] where COHEN would meet them. [REDACTED]

[REDACTED] had some mechanical difficulty [REDACTED] [REDACTED] route from Boulder City to Los Vegas airport but so did not actually pick up [REDACTED] until about 6:00 a.m. [REDACTED] declined to fly [REDACTED] and he remained in [REDACTED] car from the airport. [REDACTED] laid on the back seat of the airplane. [REDACTED] accompanied him to [REDACTED] there, at about 9:30 a.m., [REDACTED] met them. [REDACTED]

- 1 -

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[REDACTED] and [REDACTED] returned immediately with the pilot to Las Vegas. [REDACTED] then took [REDACTED] directly to [REDACTED]. This maneuver was over protest who asked to be first taken to his home near the Lockheed Air Terminal so he could rest a while before meeting COHEN. At the hotel [REDACTED] was left with [REDACTED] while [REDACTED] went to the lobby and called COHEN, who arrived at the hotel as fast as he could drive there.

[REDACTED] left [REDACTED] and COHEN together in his office, where they then discussed money matters. [REDACTED] after he and [REDACTED] left [REDACTED] was kept with COHEN and [REDACTED] until the late afternoon of November 4, 1950, even though he, several times, expressed his desire to go to his home and rest. He withdrew \$600 of the approximately \$400 remaining in his checking account turning it over to COHEN who cashed it in to his bank and then took him to the [REDACTED] Tailor Shop in Beverly Hills, California. [REDACTED] Finally took [REDACTED] home at approximately 4:00 p.m. In the meantime COHEN had influenced [REDACTED] to raise more money for COHEN through [REDACTED] New York friends.

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[REDACTED] wrote letters to [REDACTED] and [REDACTED] asking all of them to loan him money. In his letters he failed to mention why he wanted the money, only stating that he was "in a little jam." He asked [REDACTED] for \$1000, [REDACTED] for \$2000 and [REDACTED] for \$3000, requesting that the money be sent to his home in [REDACTED]. [REDACTED] was visited at his home that night by COHEN and [REDACTED] and COHEN asked if he had written the letters.

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[REDACTED] on November 5, 1950, sent a \$1000 check to [REDACTED] and [REDACTED] advanced \$1000 to [REDACTED] on November 7, 1950 after [REDACTED] followed up his letter with a telephone call requesting [REDACTED] to loan him \$2500 and giving no further explanation. [REDACTED] arranged by telephone for [REDACTED] to call [REDACTED], a mutual friend in Los Angeles, authorizing [REDACTED] to give [REDACTED] a \$1000 check and guaranteeing to repay it. [REDACTED] did call [REDACTED] and [REDACTED] consequently furnished his personal check for \$1000. Both of these checks were turned over to [REDACTED] and both checks were taken to COHEN'S bank.

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[REDACTED] remained at his [REDACTED] home until November 16, 1950, when he contacted [REDACTED] 1250 from another friend so he could leave the Los Angeles area. [REDACTED] took him to the depot and at the Western Union counter there [REDACTED] wrote out two telegrams, one to [REDACTED] and the other to [REDACTED] requesting an additional thousand dollars from each in.

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LA 7-331

asking that it be sent to COHEN'S home. [REDACTED] then boarded a train for Las Vegas where he remained until November 14, 1950. From by bus he journeyed to New Orleans, Louisiana. [REDACTED] as a result of [REDACTED] telegrams, did send \$1000 check payable to [REDACTED] and mailed to COHEN'S home. [REDACTED] him now and got money and so on November 14, 1950, [REDACTED] sent a follow-up telegram to him over [REDACTED] name. On November 14, 1950, an additional \$1000 check was falsely endorsed by [REDACTED] using the name of [REDACTED] and was then endorsed by COHEN and cashed at his bank. A total of \$3500 was in the above described fashion obtained by COHEN from [REDACTED]

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STATUTE OF LIMITATIONS

The Statute of Limitations will bar prosecution in this case after November 1, 1953.

PROSECUTIVE ACTION TAKEN

On November 13, 1950 the facts of this case as then known were presented to United States Attorney ERNEST A. TOLIN, who withheld prosecutive opinion pending the development of full facts. Mr. TOLIN requested that the matter be investigated by the Federal Bureau of Investigation since all information then available had been developed independent of the Bureau by the Los Angeles Police Department.

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b3

On November 25, 1950, United States Attorney TOLIN caused to be issued a subpoena directed to [REDACTED] ordering his appearance before the Federal Grand Jury, Los Angeles on November 29, 1950.

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L 7-391

WITNESSES

[REDACTED] can testify as to the following information which he furnished in a signed statement on November 28, 1950:

Los Angeles, California
November 28, 1950

"I, the undersigned, [REDACTED] make the following voluntary statement to [REDACTED] when I understand to be Special Agents of the Federal Bureau of Investigation. I understand that it is not necessary for me to make any statement of any kind, and I make this statement for the purpose of recording the information related therein, knowing that the information contained in this statement may be used in a court of law.

Shortly thereafter I went to my hotel room and retired for the night. I was sound asleep when

XXXXXX
XXXXXX
XXXXXX

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LA 7-381

I recall that the 7th was election day and
the banks were not open for business that day.

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LA 7-38]

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"I have read the foregoing statement consisting of four typewritten pages and this page. The statement is true and correct to the best of my recollection and belief, and in witness of its truthfulness I am signing the statement.

"S/ [REDACTED]

b7c

Witnesses:

Special Agent, F.B.I., Los Angeles
Special Agent, FBI, Los Angeles, Calif."

Special Agents [REDACTED] and [REDACTED]
Federal Bureau of Investigation
Los Angeles, California

[REDACTED] These agents can testify that in addition to the above information, which was reduced to statement form signed by [REDACTED] he verbally admitted [REDACTED]

[REDACTED] These agents
can testify further that [REDACTED] stated he would perjure himself rather than
[REDACTED] will further testify that [REDACTED]

These agents
stated he would perjure himself rather than
Witnesses

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These agents can also testify that on November 22, 1950 they interviewed subject MICHAEL COHEN in the Los Angeles Office of the Federal Bureau of Investigation, at which time COHEN acknowledged he has known [REDACTED] for at least 23 years and that he last saw him during the early part of November, 1950. They will state that COHEN denied [REDACTED] was or was a bookmaker but that he bets "on every possible thing there is" and is "a sucker" regular. They will state that COHEN admitted that he and [REDACTED] tried to find [REDACTED] for three days after he disappeared and that COHEN called "all over the country" trying to locate him. They will state that COHEN denied ever meeting [REDACTED] but that it was after [REDACTED] that COHEN denied knowing why "everyone" as he put it, was worrying about [REDACTED] but that he said "they thought he was killed or something." They can state that COHEN claimed the police department was looking for [REDACTED] and that he gave this information from memory of some forty policemen he claimed he had talked to.

They will say that COHEN denied that he brought or caused [REDACTED] to be brought back from Las Vegas and that he denied knowing who, if anyone, came from Las Vegas with him. They will state that COHEN denied knowing what time of day [REDACTED] arrived at Los Angeles and that he could only guess the day of [REDACTED] arrival to be November 4, 1950. Also COHEN claimed to have first seen [REDACTED] on that day at about 11:00 a.m. in downtown Los Angeles and that thereafter he drove [REDACTED] to the Mayan Hotel, both as a result of a telephone call from [REDACTED]. COHEN claimed that he and [REDACTED] talked for 20 or 25 minutes before going to the Mayan Hotel and that because he knew the police were looking for [REDACTED] he tried to find some officers to turn [REDACTED] over to. He said that on about 8th and Olive Streets he ran into a police car which was following them and that he told an officer [REDACTED] at that time, that he had [REDACTED] with him and that he understood the police department was looking for [REDACTED]. COHEN claimed that officer [REDACTED] at that time said the police were looking for [REDACTED]. He said he and [REDACTED] then at [REDACTED] suggestion, went to see [REDACTED] at the Mayan hotel after they had talked to officer [REDACTED] that on [REDACTED] he had been talking to [REDACTED] for a few minutes and then [REDACTED] went to the [REDACTED] Sailor Shop. [REDACTED] advised that [REDACTED] had the full \$1,000 and that en route [REDACTED] told him that he was going to commit suicide. Also while en route to [REDACTED] [REDACTED] told him he was broke when he returned from Las Vegas and COHEN denied that [REDACTED] owed him any money. COHEN said that there was a discussion of money at which time [REDACTED] declined COHEN's offer of money, stating "No, I don't care how much is in the bank. I wrote some checks against it, but I think it should be cleared." COHEN said he asked [REDACTED] if he wanted it when COHEN got it.

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money until the following Monday and that en route to the tailor shop they stopped near [REDACTED] bank in Hollywood where [REDACTED] obtained \$1000 and gave to COHEN \$400. COHEN claimed he returned \$400 to him the following Monday and he stated that [REDACTED] offered to let him work out the note and give him a thousand dollars which [REDACTED] got from [REDACTED]. He said [REDACTED] got another thousand dollars from [REDACTED] through [REDACTED]. [REDACTED] said this was in the form of a check, which [REDACTED] turned over to [REDACTED] to cash for him. COHEN continues that they went to the Hollywood State Bank, that both of them entered the bank, where COHEN cashed the check and turned over the \$1000 to [REDACTED] as they were leaving the bank. COHEN denied receiving any additional money from [REDACTED] and he [REDACTED] left for Los Angeles on the same day later by train. He said [REDACTED] took him to the train and that [REDACTED] couldn't possibly have been drunk because "he had a thousand dollars in his pocket when [REDACTED] gave him [REDACTED] given him previously, and he never paid him for the fight and half again, and he couldn't have lost that much."

Regarding the moment of [redacted] by [redacted] on September 10, 1959, COHEN acknowledged he knew [redacted] had sent wires to [redacted] and [redacted] requesting money from them and he knew that [redacted] sent the two telephones which [redacted] wrote out. COHEN stated that [redacted] volunteered to try and get more money from [redacted] and [redacted] for COHEN and that [redacted] had said "if you can pay them back before me you can pay them back, and if I can pay them back before you I will pay them back." [redacted] claimed to be [redacted] sole true friend during the past ten or twelve months. He also claimed that he has less than \$50 a week income.

Regering, [REDACTED] these agents can testify that [REDACTED] et al., November 22, 1950, stated he has known [REDACTED] only since [REDACTED] came to Los Angeles about a year ago although he had seen [REDACTED] previously in New York. He said he was introduced to [REDACTED] by MICKIE COOPER in Los Angeles, and that he was probably the last person to see [REDACTED] in Los Angeles.

the day [REDACTED] left the city. He advised that [REDACTED], wrote a couple of telegrams at the Union Station, Los Angeles, sending them to [REDACTED] and [REDACTED] and that [REDACTED] told him he was sending for some money to [REDACTED] by an attorney. Agents can further testify that [REDACTED] dictated [REDACTED] to write out another note to be instructed [REDACTED] that if [REDACTED] didn't send money in response to the telegram [REDACTED] should copy the following wire as prepared and add it to asking [REDACTED] for the money. This is exact copy of information he dictated by [REDACTED] in his above statement to the [REDACTED]. He also dictated a copy of writing out the two telegrams at the Union Station, but did not have [REDACTED] furnish a note or prepare any other telegram for [REDACTED] anyone as a later follow-up.)

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[REDACTED] confirmed that for several days thereafter he asked COHEN if his money had come from [REDACTED] and since it hadn't he, [REDACTED] took [REDACTED] to the Western Union Office at 534 S. Spring Street, Los Angeles, where he handed it to a female clerk, who copied it off on a telegram blank and sent the message to [REDACTED] asking for money to be sent to [REDACTED] in care of COHEN. [REDACTED] stated he paid for this telegram. He said further that [REDACTED] told him not to mention this follow-up telegram to COHEN but merely to send it if [REDACTED] did not send the money to COHEN. (The apparent falsity of this statement is borne out by the fact that in the original telegram to [REDACTED], he used a street address in New York, calling [REDACTED] now correctly as [REDACTED].) [REDACTED] signed it "Harrison Square Apartments, New York" in the belief that it was sent on November 14, 1950. [REDACTED] now was miscalled as [REDACTED], the address was given as simply Harrison Square Apartments, and the signature [REDACTED] was used.)

The agents can further testify that [REDACTED] said he called from his home to Las Vegas, Nevada on the night of November 1, 1953, asking for [REDACTED] at the [REDACTED] where he said [REDACTED] was staying as a dealer. [REDACTED] said he told [REDACTED] that [REDACTED] was at the Flamingo Hotel and wouldn't answer the telephone. He said he asked [REDACTED] to go over and see what was wrong with [REDACTED] and that [REDACTED] said he couldn't get away but would check into it after he finished work. [REDACTED] said he believes he told [REDACTED] about this call. He also said he had previously telephone one Flamingo, Hot Tuna although the operator answered on the telephone, [REDACTED] would not talk to him.

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[REDACTED] also said that he received a telephone call at his residence at about 4:00 p.m. on November 4, 1950 and that the caller stated that someone was arriving at the [REDACTED] Airport at 5:30 p.m. [REDACTED] said this call was either from [REDACTED] or MICHAEL O'NEIL but that he was not exactly at that time he cannot say who called him. [REDACTED] said the caller asked him to meet the airplane and that he therefore got out of [REDACTED] and drove from his home at [REDACTED] to the [REDACTED] to the Rockwell Air Terminal in Fortuna, where he waited until about 8:00 p.m. when [REDACTED] arrived accompanied by [REDACTED]. [REDACTED] continued that [REDACTED] said, "There's [REDACTED] and that he, [REDACTED], had to get back to work. [REDACTED] said he did not see the airplane nor the pilot but that he surmised [REDACTED] and [REDACTED] had arrived in a charter airplane according to their statements, he stated [REDACTED] come him if he has any money and [REDACTED]

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The agents will further testify that [REDACTED] described to him suppressed at that time [REDACTED] said he didn't know who had [REDACTED] chartered anything because he realized [REDACTED] could have come by commercial air [REDACTED] may at a greatly reduced cost. He said [REDACTED] refused his flight and asked him to take him to [REDACTED] the Moran Hotel, New Mexico. (It is noted that this is contrary to [REDACTED] statement in which he stated he used to be taken to his home.) [REDACTED] continued that he drove [REDACTED] in Los Angeles where he left [REDACTED]. He said he observed the [REDACTED] had a band-aid on one wrist and that mentioned he had been thinking of committing suicide.

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[REDACTED] also said that [REDACTED] informed that [REDACTED] used \$1000.00 and that [REDACTED] had given [REDACTED] a check previously in that amount to pay this debt. [REDACTED] said he met [REDACTED] they, in statement, went to [REDACTED] bank to get the money. He described the check as being made out by hand on a blank piece of paper, not a regular blank form as provided by banks. He said the bank would not cash it as they claimed there was something wrong with the check. [REDACTED] said as he recalled it did appear he had no date on it and that this is what caused the bank to not honor it.

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These witnesses can testify that on the afternoon of November 4, 1950, according to [REDACTED] he was at 111-1/2 Main Street, Morris, N.J., in [REDACTED]. They can state that [REDACTED] is a partner of [REDACTED] in this tailor shop and that he saw [REDACTED] at the shop about 3:00 or 4:00 p.m. on that day. He said that between 4:00 and 5:00 p.m. that day he drove [REDACTED] to his home. He said that on 4-5 at the following Monday he took [REDACTED] to New York, where [REDACTED] cashed a check and paid him back [REDACTED]. He said [REDACTED] thinks that on this same day COHEN was with them and last saw COHEN 2400 on that occasion.

Witnesses will also testify that [REDACTED] advised that KILLEEN
wants to see if he could get in touch with [REDACTED] and that he called
in his own initiative in an effort to save [REDACTED] from [REDACTED] in Las
Vegas.

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**Special Agents
Federal Bureau of Investigation
Los Angeles, California**

Recommending [REDACTED] disappearance toward the end of October, 1950, [REDACTED] stated that he has occasion to call [REDACTED] frequently, but that on Monday, October 11, 1950, he was advised by "some people" on Vine Street, Hollywood, that [REDACTED] had shown up for a meeting with "a person" in Hollywood that [REDACTED] denied remembering who gave him this information. He said he called [REDACTED] home but received no answer and so he then got in touch with COHEN furnishing him this information. He said [REDACTED] appeared anxious to locate [REDACTED]. [REDACTED] witnessess will continue that [REDACTED] said during the next several days a number of people taken to his club [REDACTED] area, among them [REDACTED] was very busy in his business but stated that the night before [REDACTED] had committed suicide in an attempt to be interested in and this was the reason for everyone's interest in locating him. He admitted he received information from several reliable sources that [REDACTED] had "quite a bit of money". He said that on either Friday, November 1, 1950, or Saturday, November 2, 1950, he and COHEN went to either the [REDACTED] house, but failed to find [REDACTED]. He said that on Friday, November 3, 1950, he received information that [REDACTED] had been seen at the [REDACTED] Hotel in Las Vegas, Nevada. He said he had a conversation with [REDACTED] COHEN, whom COHEN said, "They're visiting [REDACTED] at the Flamingo." But I call me up there." Agents will ascertain whether [REDACTED] made this statement saying he could not remember the identity of the person who told him this was in Las Vegas. He said, however, that friend [REDACTED]

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claim he called the Flamingo Hotel, ask for [REDACTED] He said it apparently was at a dice table and was called to the telephone but that there was no conversation as [REDACTED] would not talk to him. [REDACTED] said he finally broke the connection and called OME. He said that then also from his residence telephone, he called the [REDACTED] and told [REDACTED] whom he asked to go to the Flamingo Hotel and contact [REDACTED]. He said that [REDACTED] told him he was to bus, but might do it later. Agents will verify that [REDACTED] claims he made these telephone calls on his own initiative because he was interested in verifying [REDACTED] presence in Las Vegas.

In this interview as in the st account interview as indicated [REDACTED] said that at about 4:00 a.m. on the morning of November 4, 1950 he was awakened by a telephone call but he did not know whether the call was long distance or of local origin. [REDACTED] said the caller stated [REDACTED] will be coming in at the Burbank Airport at 5:30 a.m. meet him. At this interview, [REDACTED] although refusing to say who called, did not deny, when specifically asked, that it was MICHAEL COHEN. [REDACTED] said he arose and drove to the Burbank Airport where he waited until about 6:00 a.m. when he said [REDACTED] brought [REDACTED] into the airport terminal building and told him they had come in by a small chartered airplane, which was two hours late. [REDACTED] in the later interview, relates driving from the airport to [REDACTED] office in the Mayne Hotel because he said [REDACTED] wanted to go there. [REDACTED] said that en route [REDACTED] complained about having to come back to Los Angeles and complained about being tired and sleepy and the fact that he had to leave his hotel in Las Vegas where he had the bill paid for two days in advance.

[REDACTED] said he stayed in [REDACTED] room at the hotel for only a very few minutes and then left [REDACTED] there with [REDACTED]

Generally the balance of [REDACTED] conversation was in secret with one exception, he said that he did consider it extremely odd that [REDACTED] was much less talkative than on previous occasions.

Captain [REDACTED]
Intelligence Section
Los Angeles Police Department
Room 53, City Hall

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This witness has made his statement under the understanding and in the confidential nature that the police department will not reveal his identity except in event of legal action to this writer.

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This informant has stated that during the very early morning hours of November 4, 1950, [REDACTED] was in almost constant telephone contact with various individuals in Las Vegas, Nevada and Los Angeles, California. This informant can state that at 12:20 a.m. COHEN received a telephone call from [REDACTED] from [REDACTED] that [REDACTED] almost immediately after receiving this call COHEN telephoned [REDACTED] at Las Vegas and excitedly spoke to him about getting in touch with "some guys at the Flamingo Hotel." COHEN instructed [REDACTED] to telephone [REDACTED] that [REDACTED] was driving him crazy by getting this fellow. [REDACTED] then talked on the telephone to [REDACTED] instructing him to send someone whose identity is unknown to [REDACTED] to get in touch with [REDACTED] at the Flamingo. COHEN told [REDACTED] that [REDACTED] was staying at the Flamingo and he instructed that he expected [REDACTED] to leave hurriedly. After a period of minutes COHEN was again talking to [REDACTED] again very excitedly. He asked if [REDACTED] had sent someone to the Flamingo. COHEN then instructed [REDACTED] to not let anyone tell him that [REDACTED] was not at the Flamingo. COHEN said [REDACTED] was there and that [REDACTED] had just been with him. He instructed [REDACTED] to go to the Flamingo and to get [REDACTED] on the telephone, and to tell [REDACTED] that he was driving COHEN crazy. Also COHEN said if [REDACTED] had any trouble he should contact [REDACTED] personally.

Informant can further state that [REDACTED] when COHEN was calling Las Vegas where he asked for [REDACTED] at the El Rancho Vegas. COHEN instructed the operator at the El Rancho that if [REDACTED] wanted to know who was calling he should be informed that it was 553 at (Extrord) 5535. (This telephone is one of COHEN'S residence telephones).

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COHEN then talked to [REDACTED] at the El Rancho Vegas and learned from him that JOE SAWYER was in the hospital. He instructed [REDACTED] to contact [REDACTED] because he said he had to talk to [REDACTED]. He would then instruct [REDACTED] that he must talk to him because "they put somebody in jail on account of him." During some of these conversations, COHEN was talking on the side to [REDACTED] (the informant believes we at that time in COHEN'S home). COHEN was provoked with [REDACTED] because [REDACTED] had been instructed to go to Las Vegas and bring back [REDACTED] but instead had made a telephone call to Las Vegas. Informant can testify that COHEN attributed the difficulty in finding [REDACTED] to the telephone call to [REDACTED] and he kept grumbling about it.

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This witness can testify that at 1:00 a.m. COHEN received a call from Las Vegas and the Informant believes the call was from [REDACTED] who had apparently seen [REDACTED] because COHEN asked, "What did he say?" and "Did he have much money on him?" COHEN then informed the caller that [REDACTED] was in jail and that if COHEN could not reach [REDACTED] he could not get [REDACTED] out. He said he was worried that possibly [REDACTED] had been killed. The caller apparently indicated he could not get [REDACTED] on the telephone and COHEN ended with a final warning that [REDACTED] has screwed up.

COHEN then again tried to [REDACTED] instructing him to "find that guy." COHEN was very forceful with [REDACTED] COHEN then stated to [REDACTED] also the informant could not identify [REDACTED] knowing that no airplane was due in or out of Las Vegas at that time in the morning. He urged the unknown party to try to call [REDACTED] and to tell him that [REDACTED] was in jail. COHEN also said "Well hell, tell [REDACTED] to put his pants on and go get him. I got me some big trouble here."

Within minutes, COHEN was again trying to call [REDACTED] at the El Cortez Hotel and at the Apache Hotel. Witness can testify that COHEN was very agitated and upset.

Subject COHEN then made a local call believed by the informant to be to Sergeant [REDACTED] Hollywood Division, Los Angeles Police Department. COHEN stated that [REDACTED] was in Las Vegas and he instructed [REDACTED] to "get a hold of [REDACTED] right away." COHEN indicated he thought [REDACTED] would stop [REDACTED] from trying to get out of Las Vegas and mentioned that he thought [REDACTED] knew he knew that [REDACTED] was in Las Vegas.

Witness can testify that another telephone call was received by COHEN at about 1:20 a.m. from [REDACTED] and that COHEN informed [REDACTED] was liable to take a bus or train and get out of Las Vegas by 7:00 a.m. to avoid being arrested for suicide. On the telephone line COHEN talked again to [REDACTED] to the effect that [REDACTED] was trying to commit suicide and that [REDACTED] had a suicidal mind. COHEN tried [REDACTED] to hurry on and have "him" make a long distance call and "to look some people up and try to fly him back again." COHEN then contacted [REDACTED] by telephone and stated he had told "them" that [REDACTED] was finished and that he had told [REDACTED] to get [REDACTED] to Los Angeles. He said "the guy" is now halfway down. He instructed [REDACTED] to get in touch with MILITARY telephone and tell him that [REDACTED] was in jail and that they had to have [REDACTED] to get him out. He also said he thought he should forget about his \$4000, indicating that the important thing was to cut over the idea that the \$4000 could wait until [REDACTED] was out of jail.

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COHEN then telephoned [REDACTED], whom he instructed to call [REDACTED] and get [REDACTED] car lined up by calling [REDACTED] at Las Vegas 157 W. He learned from [REDACTED] that there was no airplane leaving Las Vegas at that time of day and he instructed [REDACTED] to find out if there were any planes leaving today. He also instructed [REDACTED] that he would have to get [REDACTED] and [REDACTED] at Las Vegas; that he thought [REDACTED] (true name [REDACTED]) had come to Las Vegas with [REDACTED]. Within minutes, the witness will state, COHEN received another telephone call from Las Vegas (probably from [REDACTED]) and that COHEN said too much time was lost so told [REDACTED] to meet the Flamingo Hotel 25 minutes before. COHEN then again called [REDACTED] asking if he had been in touch with [REDACTED] reaching [REDACTED] evidently had because COHEN asked "did you tell him [REDACTED] is pinched?" COHEN then again called [REDACTED] telling him "get your pants on and check the hotels. It's a bum beef." He informed [REDACTED] was going crazy and that with all the heat COHEN was apt to get in trouble himself. When [REDACTED] again told [REDACTED] he was looking for [REDACTED] telephone number. He then called [REDACTED] at Gladstone 1249, instructing his to arrange things in such a way that if [REDACTED] tried to call him [REDACTED] could ostensibly not be at home. He also asked [REDACTED] where he thought [REDACTED] might be found in Las Vegas and he repeated [REDACTED] suggestions of the El Rey, the El Cajon and the Sel Sorey. COHEN immediately followed up on [REDACTED] suggestions by making calls to those places asking for [REDACTED]

Before the above call to [REDACTED], COHEN had answered a collect call from [REDACTED] at Las Vegas. He informed [REDACTED] that [REDACTED] was pinched on account of [REDACTED] whom COHEN said could not disappear out of the clear sky. He told [REDACTED] they think he got [REDACTED] pinched. He also told [REDACTED] that he had to get hold of [REDACTED] because there was much more to it than [REDACTED] pinched. He said "you can't go to sleep until you get him" and he said that [REDACTED] would go to Las Vegas in the morning. He told [REDACTED] that [REDACTED] houses motels or cheaper hotels and he reiterated "you don't go to sleep until you find him." COHEN was still very agitated and expressive.

At about 2:50 a.m. COHEN tried to reach [REDACTED] at the Flamingo Hotel. He got [REDACTED] on the phone and asked him if [REDACTED] was with [REDACTED] informed COHEN they had finally found [REDACTED] at where [REDACTED] was staying and then moved the Charleston Hotel. This witness is not close to [REDACTED] the car and she can state that COHEN

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immediately made another call informing the party that "they had found [REDACTED] was staying and instructed the party to determine if [REDACTED] was registered under his real name there. Witness can testify it was [REDACTED] saying, "Dad, I hope he don't get away. Geez boy, if we had had [REDACTED], you know what I mean. We went to move pretty fast now. O.K." b7c

An incoming telephone call to COHEN at about 3:00 p.m. was from [REDACTED]. COHEN said "you wrote a check and when [REDACTED] tried to cash it, they threw him in the air." He said "you put everybody in a sweat. They think you're dead." He then said, "let me speak to [REDACTED] and to [REDACTED] in [REDACTED]. Listen, get him in the car and drive him down here. I'll be at Hollywood police station." There was additional conversation which this witness can not recall.

COHEN then telephoned Sergeant [REDACTED] at [REDACTED] home asking him to telephone the Charleston hotel at Las Vegas and to tell [REDACTED] "to get [REDACTED] here." [REDACTED] was further urged to "put on the pressure," and to call COHEN back if [REDACTED] would not come voluntarily. COHEN then briefed [REDACTED] on a story that he should tell [REDACTED] and this story, according to this witness, was that there was no complaint filed against [REDACTED], but that the bank would not cash [REDACTED] check. [REDACTED] was instructed to identify himself to [REDACTED] and to advise [REDACTED] to come in right away so that "they won't have to come for you." COHEN said to [REDACTED] "get him out to be scared straight?" [REDACTED] apparently knew COHEN's mind then because COHEN "decided to take care of the chip-hisself."

COHEN then advised someone else at Las Vegas or possibly [REDACTED] at Los Angeles that they could then call off the hunt because [REDACTED] was bringing [REDACTED] to Los Angeles. He then telephoned [REDACTED] at about 3:20 p.m., instructing [REDACTED] to leave right away and to see if he could charter an airplane. He told [REDACTED] he would meet them at Burbank. He also told [REDACTED] that [REDACTED] was "real crazy" and indicated [REDACTED] was with [REDACTED]. b7c

Almost immediately thereafter COHEN tried to call [REDACTED]. He learned that [REDACTED] had already left the hotel so he then tried to call [REDACTED] at the Las Vegas Airport. The witness can testify that about fifteen minutes later [REDACTED] again called COHEN and COHEN said to him, "Let me ask you one question — the check — is it a story or what is it? It was a good check. Well, that's perfect then. O.K. All right. I'll see you when you come in then. All right." Witness is not sure whether the latter part of the above quoted conversation was to [REDACTED]. b7c

witness will continue that COHEN then made a local call to [REDACTED] telling him that [REDACTED] was coming in and that COHEN had a couple of "fists" with [REDACTED]. He said he would call [REDACTED] in the morning and pick him up, and that [REDACTED] would ... be able to talk to [REDACTED] under any [REDACTED] circumstances than in the company of COHEN. "you know [REDACTED]"

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Slightly after 4:00 a.m. [REDACTED] called COHEN stating that [REDACTED] was between 6:15 and 6:30 morning. COHEN then called [REDACTED] informing him that [REDACTED] and [REDACTED] would be at the Burbank airport between 6:15 and 6:30 a.m. COHEN then said that he would not sleep "and when we'll be over there and grab him." He said he hoped he had [REDACTED] there personally. He then changed his mind, instructing [REDACTED] to go to the street [REDACTED], East 11th Street, call [REDACTED] and meet in [REDACTED] Intel. He indicated some misgivings about this plan because of the Los Angeles police surveillance on him, but he indicated he would shake off the surveillance and would meet [REDACTED] at [REDACTED] place. "Then I'll take my move then." He concluded his instructions to [REDACTED] saying, "anyway, don't forget, [REDACTED] is supposed to be in the Hollywood Station, see. [REDACTED] is picked. see?"

Captain [REDACTED] regarding COHEN'S reputation which makes it possible for him to obtain results by implied intimidation from some people, will, in the event of trial, be able to produce police officers and police records which will tend to show that others have been pressured by COHEN into performing acts against their will. Captain [REDACTED] has furnished an example of COHEN'S tactics and can produce witnesses to prove that when bail bonds were being raised for some of his henchmen, notably [REDACTED] and [REDACTED] several persons of dubious reputation were approached in COHEN'S behalf and requested to offer their real estate as security. Some of these have refused, when asked their reasoning in this letter, that they "didn't want to rat anybody out" at that. Captain [REDACTED] will comply with any requests from the United States Attorney in reference to specific witnesses to testify upon this line.

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Hollywood Protective Service
Los Angeles Police Department

This witness has submitted an official report to the Police Department and will testify on October 31, 1950, at about 9:30 a.m., [REDACTED]

[REDACTED] witness will testify that through official channels he passed the request on to the Police Department's Airport Detail, and the police check failed to show that [REDACTED] had taken an airliner to New York or clippership to the Phillipines. He will state that the non-American records were checked because an informant advised the police that [REDACTED] had probably gone to the Phillipine Islands.

He will state further that [REDACTED] was suspected of being a bookmaker, operating in [REDACTED] and recently of [REDACTED] and that as such he was being investigated.

The witness will state that on November 1, 1950, at about 1:30 p.m., he was telephoned at his home by subject COHEN and that he informed COHEN that [REDACTED] was a bookmaker, but COHEN denied this and claimed that he and [REDACTED] COHEN said [REDACTED] was once [REDACTED] and had been in Los Angeles for about [REDACTED] years, arriving here from [REDACTED] COHEN said he had seen [REDACTED] last at about 11:00 a.m., October 30, 1950, and he was unable to understand [REDACTED] sudden disappearance.

Sgt. [REDACTED] will testify that he next heard from COHEN on this matter at about 2:00 a.m. on November 4, 1950, when COHEN telephoned him. He will state that COHEN seemed alarmed and indicated that they had located [REDACTED] in a Las Vegas, Nevada, hotel. Witness will say that at this point in the conversation he heard, through the telephone, another telephone ringing and that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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will say he told CONNY he would try to reach Srb. and relay the message.

Witness will continue that about 3:00 a.m.

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Special Agent
Special Agent
Federal Bureau of Investigation
Los Angeles, California

[REDACTED] can testify that on November 18, 1950, subject [REDACTED] informed them that he has known [REDACTED] for more than [REDACTED] years and that the acquaintanceship was primarily in connection with the fight game. They will say that [REDACTED] stated first came to Los Angeles about two years ago, visited for a while, and then went back to New York. He returned to Los Angeles about a year or some age. Failed to make connections on the business deal he came here about, and then stayed on, living at various locations in Hollywood. [REDACTED] said [REDACTED] has been a constant bettor on practically all sporting events, including football, baseball and prize fights. [REDACTED] said that through the last three-month period, he understood [REDACTED] has been bookmaking, mostly on baseball and football. He said that [REDACTED] in Los Angeles, was very friendly with

[REDACTED] MICKEY COHEN and [REDACTED]. The witnesses
will say that [REDACTED] stated that habitually he and [REDACTED]
[REDACTED] after which [REDACTED] would go to the Ocean Park Arena for
the fights.

The witnesses will state that [REDACTED] said that on October 30, 1950,
he was telephoned by [REDACTED] who asked if he had seen [REDACTED]. [REDACTED]
said [REDACTED] contrary to his usual practice, failed to show up that day,
[REDACTED] and that [REDACTED] thereafter called him several times throughout
the following day. He said MICKEY COHEN called him on about October 31, 1950,
or November 1, 1950, asking if he had heard from [REDACTED]. [REDACTED] also indicated
that the word had gotten around that [REDACTED] had lost several thousand dollars
in the Sunday, October 29, football game, and that he had not paid off as he
should have.

Witnesses will continue that [REDACTED] said that on Friday night,
November 3, 1950, [REDACTED] met him in front of the Hollywood Legion Stadium
and said that he knew positively that [REDACTED] was in Las Vegas and that
he had been seen there. [REDACTED] said that after the fight show at the Legion
Stadium, he called [REDACTED] in Las Vegas, from his home, asking if [REDACTED]
was in Las Vegas. [REDACTED] said [REDACTED] was there. [REDACTED] said his call to
[REDACTED] was made at midnight or later and that sometime during that night,
possibly two or three hours later, [REDACTED] called him back, saying they had
located [REDACTED] and that he was coming back to Los Angeles, arriving in the
morning. [REDACTED] stated that the next call he received was on the morning of
November 4, from subject COHEN, who said [REDACTED] was in town and would be over
to see [REDACTED]. b7c

Witnesses will continue that [REDACTED] said that a short time later
arrived with [REDACTED] and that he saw them [REDACTED] in the Mayan
Hotel. [REDACTED] said he had asked [REDACTED] why he had disappeared and informed
[REDACTED] that he had caused a great deal of worry to everybody. He said [REDACTED]
told him he came back when informed that [REDACTED] was in trouble
was being either questioned by the police or was under arrest. He said he
had been told that [REDACTED] was probably the key to the whole situation.
He said that both [REDACTED] and [REDACTED] made telephone calls [REDACTED] then
went out for a short time, returned and made more telephone calls. [REDACTED] said
that during this time [REDACTED] entered, and to the best of his recollection
the three of them left together, thirty or forty minutes later.

The witnesses will continue that [REDACTED] disclaimed personal knowl-
edge that MICKEY COHEN was [REDACTED] on the morning of the 4th, and
that he claimed to have been absent from the hotel for almost an hour so that
if COHEN were there it was probably during that period of his absence.
[REDACTED] (Englewood, New Jersey) and he were together in [REDACTED]
(on the morning of November 4, 1950.) [REDACTED] stated that [REDACTED] and [REDACTED] b7c

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were in and around [REDACTED] hotel from 12:00 a.m. until about 1:00 p.m., November 4, 1950. (This is incorrect since both CORIN and [REDACTED] admit going to [REDACTED] bank before 12 o'clock noon after leaving the Mayan Hotel.)

Witnesses can state that [REDACTED] said [REDACTED] next contacted him on the morning of November 7, 1950, asking if [REDACTED] had \$1,000 in cash. He said [REDACTED] explained he had sailed New York and had asked [REDACTED] to send him [REDACTED] way and that he was trying to borrow \$1,000 in anticipation of [REDACTED] loan. [REDACTED] said he declined because he didn't have that much money and couldn't get it since the banks were closed on Election Day. He said later in the day [REDACTED] appeared at the Mayan Hotel and informed him that he had arranged for that money in another way. [REDACTED] said he did not again see [REDACTED] after 5 o'clock, November 7, 1950.

lt.

Sgt.

Intelligence Section

Los Angeles Police Department
Room 28, City Hall

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These witnesses can testify that on November 6, 1950, subject [REDACTED] better known as [REDACTED] advised them that he had known [REDACTED] for a number of years in the fight game and that [REDACTED] said he knew [REDACTED] had been making book [REDACTED] and that he had gone overboard "for about three or four thousand dollars" on October 28, 1950. He said he knew [REDACTED] had been missing since about that date, and he admitted making a couple of calls to Las Vegas to try and get [REDACTED] to come back here. He related how [REDACTED] and [REDACTED] had been [REDACTED] at the Mayan Hotel on Saturday morning, November 4, and he said [REDACTED] told him at the time that he had gone to Las Vegas to try and recuperate from his financial losses. [REDACTED] said that [REDACTED] had come from New York to Los Angeles about a year ago, at which time he had some \$15,000, which he had lost through betting more than he was booking. [REDACTED] said he thought [REDACTED] owed about \$4,000, but the only person he knew to be a creditor of [REDACTED] was one [REDACTED]

These witnesses can state that [REDACTED] related to [REDACTED] had asked for a thousand dollar loan on Tuesday, November 7, but since he had no cash and the banks were closed, [REDACTED] said he knew of no trouble involving [REDACTED]

Special Agent [REDACTED]
Special Agent [REDACTED]
Federl Bureau of Investigation
Los Angeles, California

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Relative to information furnished by subject [REDACTED]

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commonly known as [REDACTED] [REDACTED] These witnesses can testify that on November 20, 1950, [REDACTED] furnished them a signed statement in which he related that he has known [REDACTED] since about [REDACTED] when they met in connection with the prior [REDACTED] business in New York. [REDACTED] said that [REDACTED]

[REDACTED] have been good friends since that time and that during the past four or five months they were extremely close to one another in Los Angeles. They will state that [REDACTED] said by "close" he meant that they went to the fights, he drove [REDACTED] around in his car, [REDACTED]

They will say he stated that by reason of his close association, he knew that [REDACTED] was taking baseball and football bets and that although he did not use the word, he indicated [REDACTED] was a bookmaker. He said that since the football season opened this year, [REDACTED] began taking football bets quite heavily, to the extent of several thousand dollars' worth of bets for each Saturday game. He said that to his knowledge, [REDACTED] had two agents, one known to him only as [REDACTED] and the other as [REDACTED]. [REDACTED] said that during the past few weeks, [REDACTED] lost six or seven thousand dollars, and [REDACTED] enumerated four winning bettors who he said [REDACTED] owes a total of \$3755.00.

Witnesses will continue that [REDACTED] stated that on Saturday night, October 26, he saw [REDACTED] who was very disgusted and depressed over his gambling debts. He said [REDACTED] spoke of the necessity of his finding some money and starting all over again. He said that he saw [REDACTED] again the next day, at which time [REDACTED] was still depressed and worried, and that although he looked for him for the next several days, he failed to find him in [REDACTED] usual haunts.

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[REDACTED] related that [REDACTED] is a good friend of MICKEY COHEN, [REDACTED]. He said he knows of no business transactions between [REDACTED] and COHEN, although they were together socially on numerous occasions. He said when [REDACTED] was missing, COHEN was very worried about him. He related that shortly after [REDACTED] disappearance, he received a telephone call from [REDACTED] whom he described as a friend of COHEN, and [REDACTED] Miami who wanted to see him. He said that shortly thereafter, COHEN and [REDACTED] appeared at [REDACTED] Restaurant in Hollywood, in COHEN's Cadillac, and they asked him where he thought [REDACTED] would be. [REDACTED] said he told COHEN he had no idea where to find [REDACTED]. He said that thereafter, until November 3, 1950, there was little mention made to him by anyone in connection with the whereabouts of [REDACTED] except for a few casual questions from mutual friends.

Witnesses will continue that [REDACTED] said that during the evening of November 3, he saw [REDACTED] at the Hollywood Legion Station nights and that later he went to [REDACTED] office, where he was informed that [REDACTED] was in Las Vegas. [REDACTED] then called [REDACTED] at Las Vegas, and was informed that [REDACTED] had been shooting craps for about five hours at some Las Vegas casino. [REDACTED] denied any further information or

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activity regarding [REDACTED] during the evening of November 3 and early morning of November 4, 1950. He said the next connection he has with the matter was when he called [REDACTED] Saturday morning and was informed that [REDACTED] was back in town. (This is contrary to testimony available from the Los Angeles Police Department Confidential Informant, as set out above, it being noted that that witness can testify to the effect that COHEN arranged with [REDACTED] during the very early morning hours of November 4, that [REDACTED] would be unavailable in the event of a telephone call from [REDACTED].) b7c

[REDACTED] These witnesses will state that [REDACTED] called his next contact with [REDACTED] during the evening of November 4, when COHEN and [REDACTED]

"What have you been doing? You look pretty hot." To which [REDACTED] replied, "I'm tired; two days in Vegas will beat anybody out."

[REDACTED] stayed with [REDACTED] for several minutes and then going back to the car COHEN and [REDACTED] went back to the hotel with the guy?" [REDACTED] related seeing [REDACTED] the following night and the following Monday night, November 6, and said that is the last time he had seen [REDACTED].

[REDACTED] said that [REDACTED] called him from Las Vegas some days later, asking [REDACTED] to try and raise \$200 for him so he could go home to New York.

[REDACTED] He said [REDACTED] furnished his address in Las Vegas as [REDACTED] said he didn't have money but he would try and help [REDACTED]. He then visited [REDACTED] a friend who he said has an interest in the Desert Inn at Las Vegas. [REDACTED] agreed to help [REDACTED] but end telephoned an associate at the Desert Inn to contact [REDACTED] and give him \$200. [REDACTED] said he then sent a Western Union message writing "Desert Inn will contact you regarding the money you need. Good luck."

[REDACTED] Witnesses will also state that [REDACTED] related that prior to leaving for Las Vegas, on or about November 1, 1950, [REDACTED] gave him \$500 check written on a blank piece of paper. He said the check was made payable to cash, was drawn on [REDACTED] his account at the Security First National Bank, Highland and Hollywood Branch. He said when [REDACTED] gave him the check, it was with the understanding that he would cash it and pay off the small gambling debts of [REDACTED]. [REDACTED] said that the bank, however, would not honor the check, so he tore it up. b7c

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b3

[REDACTED] parties knowing [REDACTED] in fact COHEN more than through remuneration and casual acquaintanceship. He denied having any business relationship between COHEN and [REDACTED]. [REDACTED] admitted that for several years prior to ten years ago, he was a bookmaker himself but that he went broke. He said that during the past year he has had no legitimate source of income and has been making his living only by what he takes from bets and the small remuneration he received from [REDACTED]. He disclosed receiving any money or business from COHEN.

According to information received from [REDACTED], these witnesses can testify that [REDACTED] on November 20, 1950, advised them that through his interest in the prize fight business, he has known [REDACTED] for many years and likewise he has known and has been very friendly with [REDACTED] who is described as a big-time bookmaker with lots of money until two years ago. [REDACTED] said that recently [REDACTED] has been an agent for [REDACTED] and through this association [REDACTED] became close to KICKY COHEN within the past several weeks. [REDACTED] said he has known KICKY COHEN since COHEN "was a punk kid" and knows that COHEN used to be a bookmaker but has not been one for the past several years. [REDACTED] further advised that during the period he was engaged in the bookmaking business at [REDACTED]

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[REDACTED] he was aware that [REDACTED] was starting a book in [REDACTED]. He said he has no direct knowledge but that he assumes from his knowledge of the bookmaking set up in Los Angeles County that the book had been opened in Burbank. [REDACTED] by KICKY COHEN explained that COHEN, by reputation, has "a fix" in Burbank, and so is in a position to "fix" any bookmaker who operates in that area. [REDACTED] explained that it follows the bookmaker would be required to give COHEN a percentage of his profits, or, in simple words, COHEN would have "a piece" of any book operating in that area. [REDACTED] denied that he had turned over any of his customers to [REDACTED] at the time of his trip to Las Vegas.

The witness can testify that about 11:30 AM he had seen [REDACTED] at the Desert Inn, Las Vegas, Nevada on Tuesday, November 2. [REDACTED] said [REDACTED] had come to him and said that on Friday, November 3, when he returned to the Flamingo from his trip to [REDACTED], he walked through the Flamingo Casino and saw [REDACTED] at the roulette table. He said he was in the casino again about five hours later and [REDACTED] was still there. On that occasion, [REDACTED] said he talked with [REDACTED] who was in a room with three or four other men, all talking shop about the first game. [REDACTED] said he went to his suite to retire at about 11:30 PM, but that [REDACTED] stayed in the casino. Within a short time, he received a telephone call from [REDACTED] in Las Vegas, who told him that KICKY COHEN wanted to talk to him. He said that he then talked to COHEN, who asked about [REDACTED]. He said, thinking that [REDACTED] was still in the Flamingo Casino, he had the call transferred to [REDACTED]

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to [REDACTED] who was also there. He said he found out later that [REDACTED] had received the transferred call but that [REDACTED] had then left the Flamingo. He said that thirty minutes later he received another call from COHEN who informed him that he had to locate [REDACTED] because [REDACTED] was in jail on account of a bad \$1720 check received from [REDACTED]. COHEN said only [REDACTED] could get [REDACTED] out of jail. [REDACTED] continued that COHEN claimed [REDACTED] disappearance from Los Angeles was embarrassing to COHEN because he was being held responsible for the disappearance. COHEN also indicated that he was afraid that [REDACTED] might have committed suicide. [REDACTED] claimed that he refused to help COHEN and hung up the telephone. He denied making any further contacts with anyone in Las Vegas to help COHEN locate [REDACTED]. He said he saw the following day at Las Vegas and that [REDACTED] was "boozing" about getting involved and having to do COHEN's work for him. He said [REDACTED] stated he wished COHEN would let him alone, that he had a good job and he wanted to keep it in order to make a legitimate living for his family.

Witnesses can state that [REDACTED] said he came to Los Angeles on November 3, in connection with [REDACTED] and he has not seen nor heard anything about [REDACTED]. [REDACTED] saw him on November 3, 1950.

The witnesses can state that [REDACTED] stipulated that the reason COHEN would be so anxious to have [REDACTED] back in Los Angeles was that apparently football bookmaking was heavy and COHEN, having a piece of it, [REDACTED] back in Los Angeles in person to straighten the matter out. [REDACTED] stated further that even though COHEN had a piece of [REDACTED] book, the gambling debts incurred by [REDACTED] would be between [REDACTED] and his customers and would not be the responsibility of COHEN, whose only interest would be to obtain the percentage of the bookmaking action due him.

Special Agent [REDACTED]
Federal Bureau of Investigation
Salt Lake City, Utah

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This witness can testify that [REDACTED] informed him that subject COHEN, during the very early morning hours of November 4, 1950, telephoned him from Los Angeles, asking assistance in returning [REDACTED] to Los Angeles, because [REDACTED] was in jail and because [REDACTED] had left a suicide note. [REDACTED] said that COHEN related [REDACTED] was believed by the Los Angeles Police Department to have been murdered [REDACTED] and that [REDACTED] was needed in Los Angeles to clear [REDACTED]

[REDACTED] b7c
[REDACTED] said that COHEN called him from Los Angeles about 11:00 a.m., November 18, 1950, asking what was going on and why the police and Federal officers were interested in the incident involving [REDACTED] return to Los Angeles. [REDACTED] said he asked COHEN the same question.

[REDACTED]

This witness will further testify that [REDACTED] claimed to have last seen [REDACTED] on November 11, 1950, at the Desert Inn Hotel, Las Vegas. He said [REDACTED] at that time told him that he had come to Las Vegas from Los Angeles by sleeper train and had been unsuccessfully trying to find a job. [REDACTED] said [REDACTED] indicated he had been sought by the Los Angeles Police Department while in company with COHEN, riding in COHEN's automobile, and that he had been interviewed by the police for several hours.

[REDACTED]

According to [REDACTED] claimed [REDACTED] apparently misused that check, failing to make proper payoff, which caused COHEN to desire [REDACTED] return to Los Angeles to straighten the matter out.

Lt. [REDACTED]
Sgt. [REDACTED]
Intelligence Section
Los Angeles Police Department

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These witnesses can testify regarding their conversations with [REDACTED] on November 7, 1950, at the El Rancho Vegas Hotel, Las Vegas, Nevada. They will state that [REDACTED] said he was telephonically contacted at about 2:00 a.m. November 4, 1950, by MURRAY GOODMAN from Los Angeles, and that GOODMAN said he wanted [REDACTED] to find [REDACTED]. He said GOODMAN told him that [REDACTED] was in trouble and [REDACTED] was the only one who could save [REDACTED]. [REDACTED] said he found [REDACTED] called GOODMAN back and let GOODMAN talk to [REDACTED] on the telephone. He said he then talked to GOODMAN, who said he wanted [REDACTED] to get in his car and "bring [REDACTED] back to Los Angeles." [REDACTED] said he told GOODMAN he couldn't do that because he had to work.

[REDACTED]

[REDACTED] said he also received calls from [REDACTED] of Los Angeles and [REDACTED] of Las Vegas. [REDACTED] said everybody was very excited about getting [REDACTED] back to Los Angeles. [REDACTED] said that he doesn't work for GOODMAN, but that when GOODMAN asks him to do a favor he can't refuse.

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[REDACTED] Witnesses can testify [REDACTED] said he

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[REDACTED] and that COHEN was supposed to send his reservation. He said he made no threats to [REDACTED] and used no force and that [REDACTED] went back of his own free will. [REDACTED] said the [REDACTED] him to [REDACTED] hotel and to the Las Vegas airport.

[REDACTED]
[REDACTED] These witnesses can testify that at the time of their interview with [REDACTED] in Las Vegas, they advised [REDACTED] that he had been fooled by COHEN and that COHEN's story to [REDACTED] regarding the necessity of [REDACTED] presence in Los Angeles was obviously false since courts are not open on Saturdays. Therefore, COHEN's statement that [REDACTED] was needed on Saturday, November 4, 1950, because [REDACTED] was obviously false.

The officers can continue that they told [REDACTED] they believed [REDACTED] had been kidnapped and that he had been a part of the plot. [REDACTED] vehemently disclaimed such intent on his part and blamed COHEN for involving him.

Regarding [REDACTED] contact with [REDACTED] at the Charleston Hotel, about 2:00 a.m., November 4, 1950, these officers can testify that on November 6, 1950, [REDACTED] informed them that [REDACTED] awakened him and told him [REDACTED] wanted to see him. They will say that [REDACTED] said he demurred.

[REDACTED]
[REDACTED]
[REDACTED]
Las Vegas can
testify that at about [REDACTED] or [REDACTED] she was [REDACTED] in the lobby of the Charleston Hotel [REDACTED]. She first noticed [REDACTED] and [REDACTED] when they appeared together in the hotel lobby. She has identified photographs of [REDACTED] and [REDACTED]. She will testify that she saw no force used but that she "knew something was wrong" because all three of the men appeared to be quite excited and [REDACTED] appeared to be hurriedly dressed, even to the extent that his trousers were unbuttoned. She will say that she got the impression that there was something like an automobile accident that [REDACTED] was being hurried away to. She will state that the man made several telephone calls from the telephone in the lobby, and that over all time went out to a black Buick convertible car, but that she called [REDACTED] back.

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into the lobby to receive a call on the hotel telephone. She will state that during this call she overheard [REDACTED] say that they were going to fly by chartered airplane to Burbank and would have to arrange for someone to meet them there.

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[REDACTED]
c/o Western Airlines Co.
Las Vegas, Nevada

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This witness can testify that [REDACTED]

[REDACTED] arranged to charter an airplane from Desert Skies. He can testify that this charter flight was scheduled to leave Las Vegas for Burbank, California, at about 4:00 p.m.

[REDACTED] can testify that the airplane was delayed enroute from Boulder City to Las Vegas.

[REDACTED] He will state that [REDACTED] entered the airplane and [REDACTED] He will state that the airplane then took off.

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This witness will testify that at about 4:00 a.m., on November 4, 1960, he received a telephone call from [REDACTED] Swift Air, Inc., Las Vegas, who said he had received a telephone call from [REDACTED] an employee of Western Airlines in Las Vegas, and that [REDACTED] had a charter flight for Los Angeles. He will say [REDACTED] left Boulder City airport but encountered some mechanical difficulty [REDACTED] and was so delayed reaching Las Vegas airport until about 6:00 a.m.

[REDACTED] He will say [REDACTED] gave their names. [REDACTED] He will say that [REDACTED] who he will recognize, did all the walking, and that [REDACTED] entered the airplane and lay down in the rear seat prior to the takeoff. He will say that they left Las Vegas airport about 6:10 a.m., arriving in the Lockheed Air Terminal, Burbank, California, at 5:30 a.m. He will say that both [REDACTED] and [REDACTED] left the airplane together, returning alone in about twenty minutes.

[REDACTED] He will identify [REDACTED] airplane as a Stinson, Model 105, 4-passenger, No. N6819. He will say that after gassing up, [REDACTED] returned to Las Vegas. This witness will further testify that during the flight to Burbank,

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[REDACTED] and the [REDACTED] declined during
the entire period on the [REDACTED] date.

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This witness can testify as to the apparent financial status of [REDACTED] following his return to Los Angeles from Las Vegas, November 4, 1950. He can testify that [REDACTED] request he loaned [REDACTED] \$250.00 in cash on either November 9 or 10, 1950, because [REDACTED] said he was without funds and wanted to go to Las Vegas. He can testify that [REDACTED] indicated he was through with bookmaking in Los Angeles and hoped to get a new start in Las Vegas, through friends there.

[REDACTED]

This witness can testify as to [REDACTED] apparently poor financial condition following his return from Las Vegas on November 4. He can state that on November 6, 1950, at the Ocean Park Arena, he loaned [REDACTED] \$200.00 cash to pay off some bets and that he saw [REDACTED] give [REDACTED] \$150.00 of this money to some unknown person that night. He can state that [REDACTED] had been living heavily as a bookmaker and that he told [REDACTED] he owed money in New York to unnamed persons.

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This witness can testify that he has been a [REDACTED] friend of [REDACTED] for the past [REDACTED] years. He will state that on the morning of November 2 or 3, 1950, at 9:00 a.m., he received a telephone call from [REDACTED] inquiring as to the whereabouts of [REDACTED]. [REDACTED] stated that he had received a telephone call from a girl named [REDACTED] who said she had reason to believe that something had happened to [REDACTED]. [REDACTED] told [REDACTED] that [REDACTED] had escorted her to the Los Angeles Airport a few days previously and that the following day she had received a telephone call in New York City from California, inquiring as to [REDACTED] whereabouts.

The witness can state that about thirty minutes after his conversation with [REDACTED] a woman identifying herself as [REDACTED] telephoned him. She said she was a friend of [REDACTED] and was living in [REDACTED] looking for a job.

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She said that [REDACTED] had often talked of committing suicide and that [REDACTED] the himself, and others were worried about him. She advised [REDACTED] that she was staying at the Belvedere Hotel, New York City, and she asked that he contact her if he heard from [REDACTED]

[REDACTED] witness can state that on that same afternoon of November 2 or 3, [REDACTED] from Los Angeles, called him from Los Angeles, inquiring as to [REDACTED] whereabouts. [REDACTED] told [REDACTED] he had not heard from [REDACTED] and he asked if [REDACTED] was in gambling trouble. The witness will quote [REDACTED] as saying, "Yes, in a way, but nothing that could not be settled easily."

[REDACTED] witness will continue that [REDACTED] stated he saw [REDACTED] the day before but that [REDACTED] had disappeared, leaving his clothes and everything. Witness will say [REDACTED] stated that [REDACTED] often had said he would commit suicide and that [REDACTED] thought he might do that.

[REDACTED] witness will state that two days later, on November 3 or 4, 1950, [REDACTED] who identified herself as [REDACTED] telephoned him from [REDACTED], New York, inquiring as to [REDACTED] whereabouts and stated she had heard he was missing. [REDACTED] can quote her as saying, "The silly kid; I hope nothing is wrong."

[REDACTED] witness further testify that on November 8, he received a letter at the office of [REDACTED] from [REDACTED]. This letter was date lined Burbank, California, and [REDACTED] wrote that he was in "a little jam" and said he was writing [REDACTED] and [REDACTED] asking for help. Letter asked [REDACTED] for \$1,000.00, [REDACTED] wrote that he was asking for \$2,000.00 and [REDACTED] for \$3,000.00. He requested that the money be sent to his Burbank address. The witness will continue [REDACTED] sent a check to [REDACTED] in the amount of \$1,000.00, drawn on [REDACTED] account, Manufacturers Trust Company, New York City, check number 11255.

[REDACTED] will continue that [REDACTED] received a wire from the original of this Western Union message, dated November 10, 1950, at Los Angeles, is available and can be recognized as to the content by this witness. The witness will state that [REDACTED] but that as a result of the telegram he forwarded a second \$1,000.00 check, this check being drawn to his personal account at the Manufacturers Trust Company, New York City, check number 7380. This check be sent in care of M. COHEN, at the Los Angeles address furnished in [REDACTED] telegram.

This witness can introduce his [REDACTED] checks as above, which each carry endorsements as [REDACTED] and second endorsements of MICHAEL COHEN.

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This witness can testify along general lines as set out above and he will identify himself as [REDACTED]

This witness will testify that he received a telephone call at his office on November 7, 1950, at which time [REDACTED] agreed to loan \$1,000.00 and [REDACTED] then suggested [REDACTED] to advance the money so that he could receive it immediately.

Witness will testify that [REDACTED] telephoned back later on November 7, 1950, stating that [REDACTED] did not have \$1,000.00, and suggesting [REDACTED] as a person who could advance the money. He will testify that [REDACTED] request he telephoned [REDACTED] then sending check in the amount of \$1,000.00 to [REDACTED]. He can testify that later in the week, on about November 8 or 9, 1950, he received a telegram from [REDACTED] in which [REDACTED] again requested [REDACTED] to loan him the money. [REDACTED] will say that he did not answer this wire.

Witness will continue that on November 14, 1950, he received another telegram, which he can produce, and which reads, "Am waiting for your letter. Just have what I asked for. Trial starts Thursday. Will not ask you again ever until I am paid up with you. Send care of M. Cohen, 513 Moreno Avenue, West Los Angeles. Thanks. (Signed) [REDACTED]

Witness will state that he answered [REDACTED], care of M. COHEN, 513 Moreno Avenue, West Los Angeles, via telegram of November 15 last, stating, "Impossible to do anything now as I explained on phone."

b7c

This witness, who furnishes her occupation as [REDACTED] but who is an address of [REDACTED] can testify that she departed from Los Angeles on October 27, 1950, at which time [REDACTED]. She can state that [REDACTED] at that time knew the names and addresses of [REDACTED] who he inscribed as close friends and whom he asked her to contact with his regards.

b7c

This witness will state that two or three days after arriving in New York City, she received a telephone call at the Belvedere Hotel from MICKEY COHEN, who inquired if she knew the whereabouts of [REDACTED] inasmuch as [REDACTED] was missing. She can testify that COHEN gave her some and stated that she on that occasion informed him she saw [REDACTED]

[REDACTED] She told COHEN about the names of [REDACTED] friends, and COHEN then requested her to contact these people and also check the Forest Hotel in New York City for [REDACTED]

She can testify that she later telephoned COHEN from New York, advising him of her inability to find [REDACTED]. She will state that COHEN made no mention to her concerning suicidal tendencies of [REDACTED], but that on the contrary she advised him in her second conversation with him of the possible suicidal tendencies of [REDACTED], informing him further that she had received this information from either [REDACTED] or [REDACTED]. She will say that COHEN did not inform her of his reasons for trying to find [REDACTED]

[REDACTED]

b7c

This witness will identify himself as a [REDACTED]

He will state that he has known [REDACTED] for approximately years, having first met [REDACTED] in New York City in connection with the fight business. [REDACTED] He will state that at approximately 9:30 a.m., November 7, 1950, he received a telephone call at the Barbara Hotel from [REDACTED] at which time [REDACTED] stated he had to have \$1,000.00 before 12 o'clock noon that day. He will state that [REDACTED] said, "I'm in a terrible fix." He will say that [REDACTED] asked him to give him \$1,000.00 with the proviso that [REDACTED] in New York City had promised to forward a \$1,000.00 check in repayment.

He will testify he thought [REDACTED] was just fooling, but he told [REDACTED] he would give him a \$1,000.00 check if [REDACTED] promised to make it good. He will continue that shortly thereafter he received a telephone call from [REDACTED] in New York City, and that [REDACTED] told him he would forward by express the next day \$1,000.00 to [REDACTED] if [REDACTED] would furnish a \$1,000.00 check to [REDACTED] on that day, which was Election Day. He will state that [REDACTED] offered no reason for giving [REDACTED] the money.

b7c

Shortly thereafter, he received a second call from [REDACTED] at which time he agreed to meet [REDACTED] at the Mayan Hotel. He will say that he took the check with him to the Mayan Hotel arriving at about noon November 7. He will say he located [REDACTED]

[REDACTED] named [REDACTED] check for \$1,000.00, and that

LA 7-381

[REDACTED] placed this check in his account. [REDACTED] will introduce the \$1,000.00 check, which bears the endorsements of [REDACTED] and W. COHEN and the stamp of the Hollywood State Bank, dated November 8, 1950.

b7c

Representative
Western Union Telegraph Company
Los Angeles, California

This witness can introduce four original telegraph blanks.

The first of these is date stamped Los Angeles, California, November 10 1950, and reads as follows:

"TO: [REDACTED]

"This is positively last request as it is vitally urgent and of great importance please send same amount to M Cohen 513 Moreno Avenue West Los Angeles as moving to Las Vegas where important proposition awaits and gambling legalized will be sending you partial payments soon but this request is more important than words can convey my deep thanks and kindest regards [REDACTED]

The second telegram is date stamped Los Angeles, California, November 10, 1950, and reads as follows:

"TO: [REDACTED]

"This is positively last request and I wish you can mail without delay to M Cohen 513 Moreno Avenue West Los Angeles I am leaving for Las Vegas tonight where gambling is legal and nothing can happen it is very vital that he gets that money because he has been bounded to death for no reason and the lawyers must be paid or they dont take the case. I know you understand and wont fail me because it is of great importance to me and other party. You will be getting back instalments very soon thanks and regards [REDACTED]

b7c

LA 7-381

The third telegram is date stamped Los Angeles, California, November 14 1950. It reads as follows:

"TO: [REDACTED]

b7c

"I'm waiting for your letter. Must have what I ask for.
Trial starts Thursday will not ask you again ever until
I am ~~play~~ up with you. Send care of Cohen 515 Moreno
Avenue West Los Angeles tanks. [REDACTED]

(The above telegram was admittedly sent from the Eastern Union Office at 654 South Spring Street by [REDACTED] through Eastern Union Clerk [REDACTED] who can recognize [REDACTED] and testify as to his appearing in that office at about 2:40 p.m. that date and dictating to [REDACTED] from a slip of paper he held in his hand. [REDACTED] has claimed [REDACTED] wrote out the original telegram for him to send as a follow up on the November 10, 1950 telegram to [REDACTED] whereas [REDACTED] has stated he did not prepare this telegram message.)

The fourth telegram tends to verify [REDACTED] poor financial condition after his arrival in Los Angeles, on November 4, 1950. It is date stamped West Hollywood, California, November 14, and was sent by [REDACTED] to [REDACTED] at Las Vegas. It reads as follows:

"TO: [REDACTED]

b7c

"Desert Inn going to contact you for money you need. [REDACTED]
Good luck. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

LA 7-351

b7c

[REDACTED]

[REDACTED]

All of the above can testify that [REDACTED] operated in Los Angeles County during the past several months as a gambling bookmaker, to refute any possible denial of such activity by [REDACTED] or any story to the contrary by even persons as subject COHEN, who has frequently asserted [REDACTED] is not a bookmaker.

[REDACTED]

This witness will identify herself as teller number [REDACTED] of the Hollywood State Bank, Hollywood, California. She will identify her stamp on pertinent check in this matter, and it is expected that she can testify in such a way as to refute possible testimony by subject [REDACTED] in which he might state that he took [REDACTED] to the Hollywood State Bank, cashed the \$1,000.00 check from [REDACTED] and in the bank turned the \$1,000 cash over to [REDACTED]. It is noted that [REDACTED] has stated such did not occur, whereas, [REDACTED] states that such did occur on or about November 1950.

b7c

NARRATIVE OF OFFENSE

NARRATIVE OF PERTINENT TRANSPORTATION OF STOLEN PROPERTY OFFENSE

b7c

On November 10, 1960, [REDACTED] wrote out a telegram addressed to [REDACTED] NEW YORK CITY, NEW YORK, requesting [REDACTED] to send to him the sum of \$1,000.00, in care of M. COREN, 513 Moreno Avenue, West Los Angeles, California. [REDACTED] responded to this request by mailing a personal \$1,000.00 check made payable to [REDACTED] and sent to subject COREN's address as above, this check being dated November 10, 1960. The check was endorsed under the name of [REDACTED] with a second endorsement as M. COREN, but since [REDACTED] was from November 10 until November 27, 1960, out of California, it is obvious that someone else forged his name on this endorsement. It can be assumed that this forgery was done obviously by or in behalf of subject COREN, since his name appears as a second endorser and since the check was cashed at COREN's bank, the Hollywood State Bank.

[REDACTED] has stated that he is unaware that [REDACTED] check was received in Los Angeles, and he has further stated that he did not authorize anyone to sign his name to this check and has furnished no one with power of attorney.

Pertinent check has subsequently progressed through the normal banking channels and was returned to [REDACTED] bank in New York City, where it was honored.

PROSECUTIVE ACTION TAKEN

There has been no prosecutive action taken, although this matter has been discussed with Assistant United States Attorney RALPH PITTING, Los Angeles, who has requested that efforts be made to prove the [REDACTED] signature as a forgery and to prove the COREN endorsement is authentic.

Mr. PITTING indicated his desire to study this matter further for the purpose of determining if successful prosecution is possible in this District.

WITNESSES

b7c

[REDACTED]

This witness can testify that on November 13, 1960, he received a

L4.7-381

telegraphic request for \$1,000.00 from [REDACTED] and that following the suggestion in [REDACTED] telegram, be mailed his \$1,000.00 check number 7330, drawn on the Manufacturer's Trust Company, New York City, to [REDACTED] in care of M. COHEN, 613 Moreno Avenue, West Los Angeles, California.

We can introduce this now cancelled check, which bears as endorsements the names of [REDACTED] CANNON and BOBET OTHERS to indicate it was honored at the Hollywood State Bank.

The witness will testify that he is familiar with the signature of [REDACTED] and that in his opinion the endorsement appearing on the check is [REDACTED] signature.

This witness can testify that on November 10, 1950, at the Union Depot, Los Angeles, California, he prepared a telegram to [REDACTED] New York City, New York. He will testify that he has no knowledge of whether or not [REDACTED] responded to this telegram, because he has not seen [REDACTED] nor the check which he requested [REDACTED] to send in care of subject COHEN. He will state that it follows he did not endorse such a check. Also, he did not authorize anyone to sign his endorsement, nor did he give anyone power of attorney.

IDENTIFICATION RECORDS

Identification records on subjects have not yet been received from the FBI Identification Division.

DESCRIPTIONS

SUSPECTS AND VICTIM:

The following description was obtained from observation, interrogation, and Los Angeles Police Department records:

Name:	MICHAEL COHEN, w-s. Mickey Cohen, Michael Cohn, Michael Kane, Allen Weiner, Donald Dultz
Sex:	Male
Race:	White
Nationality:	American
height:	5' 6"
Weight:	160
Age:	???
Eyes:	Brown
Hair:	Black, combed back
Build:	Musky

LA 7-351

Dress:

Expensive business clothes;
diamond studded initialed
gold tie clasp.
Gambler.

Grooming:

Address:

[REDACTED]
22 Moreno Street, West Los
Angeles, California.

b7c

The following description was obtained from observation and
interrogation:

Name:

Age:

Born:

Sex:

Race:

Nationality:

Height:

Weight:

Hair:

Eyes:

Build:

FBI #:

Occupation:

Address:

[REDACTED]

b7c

7-361

The following description was obtained by observation and
interrogations.

b7c

Name:

Age:

Sex:

Race:

Nationality:

Height:

Weight:

Eyes:

Hair:

Scars:

Residence:

The following description was obtained from Los Angeles Police
Department records.

b7c

Name:

Age:

Sex:

Race:

Nationality:

Height:

Weight:

Hair:

Eyes:

Occupation:

Residence:

LA 7-301

The following description was obtained from Los Angeles Police Department records by Sergeant [REDACTED]

b7c

Name:
Age:
Sex:
Race:
Nationality:
Weight:
Height:
Build:
Eyes:
Hair:
Facilities:
Occupation:
Residence:

The following description was obtained from Los Angeles Police Department records:

Name:
Age:
Sex:
Race:
Nationality:
Weight:
Height:
Eyes:
Hair:
Build:
Occupation:

Residence:

The following description was obtained from observation and information:

Name:

b7c

b7c

12-17-361

b7c

Age:
Born:

Height:
Weight:
Complexion:
Sex:
Race:
Hair:
Eyes:
Address:

Tattoos:

The following description was obtained by observation and interro-
gation:

Name:
Place of birth:

Age:
Race:
Height:
Weight:
Sex:
Race:
Hair:
Eyes:
Address:
Occupation:

Military Service:

Occupation:

b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/22/50

FROM : SAC, LOS ANGELES

SUBJECT: MICHAEL O'KEEFE, ET AL.

Victim
RECRUITING; INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY
(Bureau File 7-5002)

Referred December 21, 1950 and Summary Report of Case [redacted] dated December 9, 1950 at Los Angeles.

Enclosed herewith are corrected pages of referenced report, such pages being 21, 22 and 30. On page 21, line seven, a name has been changed to [redacted] or "LIPMAN" and the next to the last line the word "they" has been changed to "them."

On page 29 the parenthetic remarks starting on the fourth line from the bottom and extending into page 30 have been changed for the sake of clarity and correctness.

The Bureau is requested to substitute these three corrected pages in each of the Bureau's copies and other offices receiving this communication are likewise requested to make the substitutions in their copies.

An additional report reflecting later developments and additions thereto will be submitted by this office as soon as possible, probably by the end of next week.

BAND

AMSD

✓ Enclosures: (6)

PMM:PGC

7-381

cc: Miami (Enclosures)

New Orleans (Enclosures)

NYC (Enclosures)

Salt Lake City (7-247) (Enclosures)

SEARCHED 32

12-3907-1
DEC 26 1950

cc: Mr. [redacted]
Mr. [redacted]
Mr. Schmidt

Assistant Attorney General
U. S. Attorney

January 4, 1951

DEPARTMENT OF JUSTICE

WIRELESS NUMBER [redacted]

TELETYPE NUMBER [redacted]

DEPARTMENT OF JUSTICE
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

SEARCHED [redacted]

7-1700-51

Further reference is made to your request of December 5, 1950, your file 109-12-17 JEN-CAP, and my memorandum of December 14, 1950, in the above-captioned cause.

Pursuant to your request there is enclosed one copy each of the following additional reports prepared in this case:

Summary Report of Special Agent [redacted] dated December 7, 1950 at Los Angeles.

Report of Special Agent [redacted] dated December 9, 1950 at Salt Lake City.

Report of Special Agent [redacted] dated December 21, 1950 at San Jose.

It is noted that the above reports reflect that the victim as well as the subjects deny that victim [redacted] was physically forced to return from Las Vegas, Nevada, to Los Angeles, California. It is also noted that the witnesses who observed victim's departure from Las Vegas have advised that there was no indication that [redacted] was being forced or that any violence was being employed against him.

The U. S. Attorney at Los Angeles has advised that he is deferring prosecutive opinion as to both the possible kidnapping and interstate transportation of victim property violations. He has further indicated that in the event of prosecution, he would not desire to use [redacted] as a Government witness in view of testimony before the Federal Grand Jury. The U. S. Attorney has also indicated that it is his desire to build the case without the use of the police confidential informant, Informant Ryo. This informant is set forth on pages 18 through 23 of the subject report of Special Agent [redacted].

With respect to the possible interstate transportation of stolen property violation set forth on page 12 of the subject report of Special Agent [redacted], the U. S. Attorney at Los Angeles has been advised of a previous opinion received from the Criminal Division that the Interstate Transportation of a valid check bearing a forged endorsement is not an offense of law, a violation of the Interstate Transportation of Stolen Property statute.

b7c

b7c

b7c

Assistant Attorney General
James E. Maherney

The U. S. Attorney has indicated that he intends to subpoena additional witnesses before the Federal Grand Jury and copies of additional reports will be forwarded to you as they are received.

cc: M. E. T. S. A.

SEC. D-10520M.2 GEL/CC

6000 21 JAN 1968 16 8-17 PM

DIRECTOR D E F E R R E D.

MICHAEL GREEN, JR., ET AL, [REDACTED] VIKID. AGSA PAUL FITTING
STUDYING FACTS AND ALLEGATIONS AND ITSMP VIOLATIONS. BUT NO PROSECUTIVE
OPINION YET RENDERED. FITTING TO BE CONTACTED AGAIN MONDAY.

HODS

HOLD PLS

50 JAN 11 1968

RECORDED - 42

EX-113

5-14-48

DECEMBER 29, 1950

SAC, LOS ANGELES

MICHAEL COMEN, WAS., ETAL; [REDACTED] VIXID, ITSP. REQUEST
DECEMBER TWENTY-SIX. CONCLUDED MICHAEL COMEN WROTE M. COHEN
ENDORSEMENT OF COPY Q ONE. DEFINITE CONCLUSION NOT REACHED.
REGARDING COPY ENDORSEMENTS ON Q ONE AND Q THREE, THE CHECK
SUBMITTED UNLT. KNOWN SIGNATURES [REDACTED] NOT
SUFFICIENTLY COMPAREABLE COHEN ENDORSEMENTS Q ONE AND Q THREE.
COMPLETE REPORT AND EVIDENCE FOLLOW.

COVER

7-2700
URGENT
RECEIVED
FBI - LOS ANGELES

MISSION
5-14-48 - 22 NH 20

DEC 29 1950
FBI - LOS ANGELES

TELETYPE

52 JAN 2 1951

DEC 29 1950
FBI - LOS ANGELES

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 26, 1950

FROM : SAC, LOS ANGELES

SUBJECT: MICHAEL COHEN WAS... ETAL

Attn: FBI Laboratory

[REDACTED] - Victim;

[REDACTED] - Victim;

W. ROLES MCNAUL
(D-1, 7-50a)

b7c

125-301

The laboratory report dated 12-5-50.

In accordance with the request of the United States Attorney at Los Angeles, there are submitted herewith numerous specimens of subject COHEN's handwriting in the form of signatures as MICHAEL COHEN and as ALLEN GREENE. The Bureau is requested to compare these known signatures with the questioned MICHAEL COHEN signatures on pertinent checks in this case. Two of these checks have previously been submitted to the laboratory and are as follows:

Check #11255 dated November 6, 1950 on Manufacturers Trust Company, New York, against [REDACTED] account and signed by [REDACTED]

b7c

Check #7220 dated November 13, 1950 on Manufacturers Trust Company, New York, against the personal account of [REDACTED] and made to [REDACTED]

The third check is enclosed herewith and is marked Q-3 for purposes of clarity in handling in this office. It is a check for \$1000, payable to [REDACTED] and drawn on the Security First National Bank at Sixth and Alvarado, dated November 7, 1950, signed [REDACTED] and endorsed as [REDACTED] and then as M. COHEN.

The following documents bearing the COHEN signatures have been obtained through Federal Grand Jury subpoena and must of course be returned to this office at the conclusion of the laboratory's use. For the sake of handling these specimens here, they have been marked with pencil as I-1 through I-12.

b8

I-1
I-2
I-3
I-4
I-5
I-6
I-7
I-8
I-9
I-10
I-11
I-12

125-301

125-301
125-301
125-301
125-301

LA 7-981

b3

K-3:

K-4:

K-5:

K-6:

K-7:

K-8:

K-9:

K-10:

K-11:

K-12:

K-13:

In addition to signatures of MICHAEL COHEN, there are enclosed several signatures of [REDACTED] It is requested that these signatures be used for comparison with the above check endorsements, if necessary.

K-14at:

b2

b3

LA 7-283

b3

X-15a:

X-16a:

X-17a:

X-18a:

The results of the laboratory examination should be incorporated into a report being prepared by this office in Sacramento by March 10, 1968, and the Laboratory is therefore requested to sutel Los Angeles by that date, if possible, the results of the examination.

JAN 3 1960

LOMPE

11-31 PM

Mr. DeLoach	[REDACTED]
Mr. Egan	[REDACTED]
Mr. Clegg	[REDACTED]
Mr. Gandy	[REDACTED]
Mr. Nichols	[REDACTED]
Mr. Rosen	[REDACTED]
Mr. Tracy	[REDACTED]
Mr. Tolson	[REDACTED]
Mr. Tavel	[REDACTED]
Mr. Trotter	[REDACTED]
Miss Bishop	[REDACTED]
Miss Powers	[REDACTED]
Miss Quinn	[REDACTED]
Miss Bishop	[REDACTED]
Miss Powers	[REDACTED]

6-

b7C

b7C

DASH 6 FROM LOS ANGELES

3

11-31 PM

DIRECTOR

DEFERRED

MICHAEL COHEN, WAS. ET RE. DASH VIXID, ITSP. REMYTTEL
DEC. TWENTYONE. [REDACTED] SUSPENDED TO TESTIFY BEFORE FGJ TOMORROW IN EFFORT TO GAIN HIS ADMISSIONS, PARTICULARLY THAT COHEN ARRANGED TO HAVE [REDACTED] TAKEN TO [REDACTED] HOTEL, AND THEN MET HIM THERE. REPORT BEING SUBMITTED TOMORROW.

5 JAN 1 1961 PLS

UNIT 4 1951

" 5-7 INDEXED - 42 3 HOOD

" 1962 RECORDED - 42
EX-1 SUSPENDED

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Los Angeles.
SUBJECT: MICHAEL CORLEONE et al;
[REDACTED] - VIKING;

DATE: 1/5/51

b7c
Re Los Angeles report of SA [REDACTED] dated 1/4/50.
Please change date to 1/4/51.

AIR MAIL
AUG 22 1951
7-381
cc: Miami
Salt Lake City
New York

RECORDED

EX-37

JAN 5 1951

51 JAN 50 1951

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

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There follows the report of the FBI Laboratory on the examination of evidence received from you dated December 30, 1959. The report continues and concludes the report of January 23, 1960.

TOM FILE NO. 7-556
SUS FILE NO. T-556
LGR. NO. 15

Laurelwood

三

卷之三

Constitutive properties

• 10 •

<u>SPECIMEN</u>	<u>CREDIT #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>
50	-	\$1000.00	11-7-79	

卷之三

四

7000 & 8000 ft. snow,
mostly first fall
snow of Los Angeles.
Los Angeles, Oct 4-5.

22 Known handwriting of **EDWARD GOREE** listed in your letter as Exhibit
L-13.
23 Known handwriting of **[REDACTED]** listed in your letter as Exhibit
L-14.

It was considered that the R. 5000 endorsement on check Q2 was written at the same time that the signatures are indicated above as B.

A definite conclusion was not reached as to whether or not MICHAEL SKINNER prepared the HILLTOP property themselves on the basis of (1) due to the presence of characteristics which could not be explained on the basis of the available handwriting. A ~~considerable~~ number of variations exist between the known handwriting of SKINNER and the evidence found on HILLTOP.

RECORDED - REGISTERED AIR MAIL MAIL MAIL MAIL MAIL

1 - New York 6-27-50

ST-5900-11

三

Digitized by srujanika@gmail.com

[REDACTED] and [REDACTED] and the specimen or test article
[REDACTED] and [REDACTED] and the number of the test article
[REDACTED] and [REDACTED] and the presence of [REDACTED]
[REDACTED] and [REDACTED] and the number of the test article
[REDACTED] and [REDACTED] and the presence of [REDACTED]

[REDACTED] and [REDACTED] and [REDACTED] and [REDACTED]
[REDACTED] and [REDACTED] and [REDACTED] and [REDACTED]
[REDACTED] and [REDACTED] and [REDACTED] and [REDACTED]

Specimens #1 and #2 were submitted by New York State Dept. of Health
22-3000

In accordance with [REDACTED] Specimens #3, #4 and #5 are retained
[REDACTED] and [REDACTED] and [REDACTED] and [REDACTED] and [REDACTED]
[REDACTED] for completion of the laboratory's file.

b7c

FEDERAL BUREAU OF INVESTIGATION

FROM BUREAU
TYPE OR PRINT NAME, ADDRESS AT LOS ANGELES

N.Y. FILE NO. 7-566 KW

REPORT MADE BY NEW YORK	DATE WHEN MADE 12/26/50	PERIOD FOR WHICH MADE 11/16-18, 20- 25, 27/50	REPORT MADE BY [REDACTED]
TITLE OF CASE [REDACTED] VES; Et Al.		CHARACTER OF CASE BETRAPPING - TRANSPORTATION OF STOLEN PROPERTY	
VICTIM [REDACTED]		DEPARTMENT JAN 3 1951	

SYNOPSIS OF FACTS:

[REDACTED] on 11/2 or 3/50, received telephone call from a [REDACTED] who identified himself as [REDACTED] and inquired as to whereabouts of [REDACTED] saying that the latter had disappeared, and friends in Los Angeles were concerned in that he talked of suicide. On same date, [REDACTED] telephoned [REDACTED] from Los Angeles, inquiring as to [REDACTED] whereabouts, and also expressed concern that [REDACTED] might commit suicide. [REDACTED] stated [REDACTED] in trouble because of gambling. [REDACTED] also received similar inquiry from [REDACTED]

[REDACTED] On 11/5/50, [REDACTED] received letter from [REDACTED] requesting \$1,000. In response to which [REDACTED] mailed [REDACTED] a check for this amount. [REDACTED] in letter stated that he was "in a jam". [REDACTED] received telephone request for additional \$1,000 from [REDACTED] 11/13/50, and sent same to [REDACTED], Care of M. Cohen, West Los Angeles, California. [REDACTED] on examination of cancelled checks expressed opinion that signature of [REDACTED] on second check is a forgery. Checks reflect endorsements of [REDACTED]

Edward Schild
SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

RECORDED

PAGE 8

Copies of this memo:
 2 Bureau (7-566)
 3 Los Angeles (1-USA, Los Angeles)
 (3 Enc.) Registered A.M.S.D.
 2 New York

RECEIVED

NY 7-566

b7c

[REDACTED], MICHAEL COHEN and M. COHEN, and
were cashed at West Hollywood State
Bank, Los Angeles.

[REDACTED] NEW YORK
City, received telephone account from [REDACTED]
11/5/50 and arranged \$1,000 loan to [REDACTED]
through [REDACTED]

[REDACTED] Background of [REDACTED] and efforts
to locate set forth.

F. S.

Details: At New York, New York:

This is a joint report of SA's [REDACTED]

b7c

[REDACTED] and the writer.

On November 16, 1950, [REDACTED]

[REDACTED] was interviewed
by SA [REDACTED] and the writer at the offices of
RING INC., at which time he furnished the following
signed statement, which statement was typed in its entirety
by [REDACTED]

"November 16, 1950
New York City, N.Y.

"I, [REDACTED], make the following
voluntary statement to [REDACTED] and [REDACTED]
[REDACTED] who have identified themselves to me as
special agents of the Federal Bureau of Investigation."

"On the morning of November 2 or November 3,
at nine a.m. I received a telephone call [REDACTED]
from [REDACTED] asking me if I
had any information on the whereabouts of [REDACTED]

b7c

NY 7-566

"I requested to know what the reason for such query was and he replied: "I received a phone message from a girl [REDACTED] telling me that she had reason to believe that something had happened to [REDACTED]" b7c

[REDACTED] and received a message from California [REDACTED] saying that something had happened to him. She commented: 'he said, 'was the last to see him as she has learned that he had not returned to his home in Burbank and that she was told all his belongings [REDACTED] there but he is nowhere to be found. She will call you up shortly.' he continued. 'She told me she was asked to get in touch with you and [REDACTED] and we to see if we knew of his whereabouts.'

"I told [REDACTED] I knew nothing about [REDACTED] since I had not received a letter from him for some time. I informed him that [REDACTED] sent two or three envelopes from California to me regularly each week, but that they contained nothing but clippings of the fights which I gave to file for our records.

"about a half hour later, I was called on the phone by [REDACTED] She introduced herself as a friend of [REDACTED] who had seen him the day before [REDACTED]

[REDACTED] "I am going to look for a job in a night club."

"I asked what she wanted me for. She replied that she was asked to contact me to learn if I knew where [REDACTED] was.

"I informed her I knew nothing of his whereabouts and was surprised to learn that he was missing.

"'You know he often talked about suicide,' she remarked and that has us worried.'

"To whom do you refer, I inquired.

"Well [REDACTED] myself and others are worried that he cannot be found and we thought that perhaps b7c

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b7c

"he came to New York and you would know where he is stopping
[redacted]

" Since you left him yesterday, what makes you think that he would be here by now? I hope nothing has happened to him. Did he get into any jam, I inquire?

" I don't know. All I know is that I was asked to find out if you had any information on him."

" When I told her I didn't, she said, 'Well, I hope you'll hear from him.'

[redacted]
b7c

[redacted] That was the last I heard from her. I have not seen her nor spoken to her since and don't know the girl.

" That same afternoon, about three o'clock, [redacted] called me from Los Angeles. He inquired if I had seen [redacted] or heard from him. I told him I hadn't. I then informed him of the call from [redacted] and asked who she was. He said that she is a [redacted] at night dives who has gone to New York to seek engagements. He was asked by me if there was anything wrong. I said, Is [redacted] in any trouble? You know that I like the kid and I would like to know.

" Well, I answered [redacted] 'Yes he's in a little trouble but not of any consequence. It is nothing that cannot be settled easily.'

" Is it a gambling affair? I inquire.

" Well, in a way, yes.'

" What has happened?"

b7c

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"I dont know. All I know is that he saw me yesterday morning and now no one knows where he is. He left all his clothes and everything else intact at his rooming house and I don't know what to think. You know he often kept saying that if he couldn't make a go of things, he'd kill himself and he's a crazy kid and might do a thing like that."

b7c

"I know [REDACTED] He's foolish enough to do anything, I suppose, I replied.

"If you hear from him, wont you please give me a ring. Call me and reverse the charges. Here's my phone number. Don't forget, please, [REDACTED] should [REDACTED] be in New York or communicate with you, don't fail to let me know. It will relieve my anxiety."

"I promised, but didn't call because I hadn't received any word."

"Two days later, [REDACTED] whom I knew and who is a good friend of [REDACTED] called me from the Park Sheraton. She said she had arrived in New York [REDACTED] and would like to see me. She informed me that she had heard about the missing [REDACTED] and asked if I knew of his whereabouts. I told her I didn't and she remarked, 'the silly kid. What a nice boy. I hope nothing is wrong.'

b7c

[REDACTED]

"On November 6, 1950, in the morning, at 8:30, my mail arrived at the office and in it was a letter from [REDACTED] whose handwriting I immediately recognized. It was from Burbank, [REDACTED] and in it he informed me that he was in a little jam and told me that he had written to me, [REDACTED] and [REDACTED], three persons with whom he was friendly, asking us to help him.

b7c

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b7c

[REDACTED]

"Well the time had arrived when on the morning of November 6, 1950, his letter informed me that he had to have in a hurry some money. He said he is asking [REDACTED] \$1000, [REDACTED] for \$2000 and [REDACTED] for \$3000. He said in his letter to me, 'You can now pay me. You have always said you wanted to, so send me the \$1000 as soon as possible and mail to me at my home.'

"This I did. I understood that he had sent in his letters to [REDACTED] and [REDACTED] the information that he had asked me for the \$1000 but I was told that though [REDACTED] sent him \$1000 [REDACTED] couldn't do it and wouldn't because he said he needed what he possessed.

"The check I sent to him on November 6, 1950, Check No. 11255, made out from the account of [REDACTED]

b7c

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"and marked for services rendered, was mailed airmail [REDACTED] b7c
[REDACTED]

"I had not heard from him any more. I was under the impression, not getting any mail, that all was well after he had received the money but on the morning of November 13, 1950, I received a telegram from Los Angeles which asked me to send a duplicate of the last amount very urgent. This must be a loan. I'll repay you shortly in small amounts. Will have a fine business deal in Las Vegas in a few days. Send to me care of E. Cohen. and at the end of the message was the address of COHEN, whom I recognized as HYDEY COHEN, a former fighter [REDACTED]

"I did as requested and this time I sent my personal check, marked as a loan, the amount being \$1000 and the check number being 7300, in my personal account at the Manufacturers' Trust Company.

"That was the last communication I had with [REDACTED] I don't know where he is, what difficulty he's in, other than what he wrote, 'jam'.

"As with all personal mail ever sent to me by [REDACTED] I destroyed same. I never thought there was any reason for keeping such letters.

"I personally have typed this statement consisting of this and four other pages and know the contents thereof to be true to the best of my recollection. I have initialed all corrections and place my signature on each page.

(Signed) [REDACTED]

"Witnesses:

[REDACTED] Special Agent,
FBI, NYC 11/16/50 b7c

[REDACTED] - Spec. Agent
FBI, NYC 11/16/50

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b7c

The deletions appearing on page 3, paragraph 4 and page 4, paragraph 1, were made by me on November 20, 1950

(Signed) [REDACTED]

"Witness:

[REDACTED]
Special Agent, FBI, NYC
11/20/50

[REDACTED]
Spec. Agt - FBI, NYC
11/20/50

The above mentioned checks were furnished by [REDACTED] Check No. 11255 on November 17, 1950, and Check No. 7380 on November 21, 1950. These checks are being retained in instant case file and are described as follows:

"Check No. 11255 in the amount of \$1,000 drawn on the MANUFACTURERS TRUST COMPANY, New York City, dated November 6, 1950, signed by [REDACTED]

[REDACTED] payable to [REDACTED] and bearing endorsements of [REDACTED] and "Michael Cohen". The stamp appearing on the reverse of instant check reveals that it was cashed at the HOLLYWOOD STATE BANK, Los Angeles, California on November 10, 1950.

Check No. 7380 in the amount of \$1,000 dated November 13, 1950 drawn on the MANUFACTURERS TRUST COMPANY, New York City, payable to [REDACTED] signed by [REDACTED] and bearing endorsements [REDACTED] and "M. COHEN". The stamp appearing on the reverse thereof reflects that this check was cashed at the HOLLYWOOD STATE BANK, Los Angeles, California, 11/14/50.

[REDACTED] explained that the first check No. 11255 was mailed to [REDACTED] addressed to the [REDACTED] and the second check No. 7380 was mailed to [REDACTED]

b7c

[REDACTED] Care of M. COHEN at an address on Morenglo Avenue,
West Los Angeles, California.

[REDACTED] Concerning the above described checks, [REDACTED]
pointed out that he is very familiar with [REDACTED]
signature and handwriting, and from observation of the endorse-
ments, knows the endorsement of [REDACTED] appearing on
Check 11255 to be [REDACTED] genuine signature, but claims that
the endorsement of [REDACTED] appearing on Check 7380
is not [REDACTED] signature, but a forgery.

With regard to the above mentioned communica-
tion received from [REDACTED] advised that all of
them had been destroyed.

Concerning the telegram received from [REDACTED]
on November 13, 1950, he stated that it was his best recollection
that this wire was worded as follows:

"THIS IS POSITIVELY MY LAST REQUEST.
SEND DUPLICATE OF LAST AMOUNT TO ME, CARE
OF M. COHEN, MORENGLO AVENUE, WEST LOS
ANGELES. VERY URGENT AND GOING TO LAS
VEGAS. VERY IMPORTANT POSITION AWAITS ME.
THIS REQUEST IS MORE IMPORTANT THAN WORDS CAN
CONVEY."

On November 16, 17, 1950, [REDACTED]

New York City, was
interviewed at [REDACTED]
by SA's [REDACTED]
and [REDACTED]

[REDACTED] advised that he has known [REDACTED]
for [REDACTED] years, and mentioned that the latter has been
closely associated with boxing circles for that period of
time. [REDACTED]

b7c

[REDACTED] mentioned that about a year ago, [REDACTED]

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b7c

went to the West Coast where he became associated with [REDACTED]
[REDACTED] a prominent [REDACTED] fighter.

[REDACTED] related that around November 5, 1950, [REDACTED] phoned him at [REDACTED] office from Los Angeles and asked for a \$2,000 loan. [REDACTED] did not explain the reason for the loan, and [REDACTED] stated that he made arrangements whereby [REDACTED] would furnish \$1,000 to [REDACTED] [REDACTED] in turn would repay [REDACTED]

[REDACTED] insisted that he had heard nothing from or about [REDACTED] from November 6, 1950 through the date of the instant interview, November 16, 1950.

On November 17, 1950, [REDACTED] was reinterviewed, at which time he altered his story, saying that on November 5, 1950 he received a telephone call from [REDACTED] who was calling from Burbank, California. [REDACTED] asked for [REDACTED] whereupon he told [REDACTED] that he would loan him \$1,000. He instructed [REDACTED] to obtain the money from [REDACTED]

[REDACTED] telephoned back in a few moments to say that [REDACTED] did not have the money, at which time [REDACTED] requested that [REDACTED] arrange the loan through [REDACTED]. [REDACTED] agreed to do this, and thereafter telephoned [REDACTED] asking the latter to furnish \$1,000 to [REDACTED] stating that he would forward his personal check to [REDACTED] for this loan.

Thereafter on November 14, 1950, [REDACTED] received a telegram, which he produced, and which bore the following code:

"LA 509 LSX 233
MEPD - 5X, Los Angeles,
California 14"

The telegram was dated November 15, 1950, 5:29 p.m. It was addressed to [REDACTED] New York, and read as follows:

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"I AM WAITING FOR YOUR LETTER.
MUST HAVE WHAT I ASKED FOR. TRIAL
STARTS THURSDAY. WILL NOT ASK YOU AGAIN
EVER UNTIL I AM PAID UP WITH YOU. SEND
CARE OF M. COHEN, 513 MORENO AVENUE
WEST LOS ANGELES. THANKS.

b7c

(Signed) [REDACTED]

[REDACTED] stated that he answered this wire on November 15, 1950, addressing a telegraph reply to [REDACTED] Care of M. COHEN at the above address, which wire read as follows:

"IMPOSSIBLE TO DO ANYTHING NOW AS I EXPLAINED ON PHONE."

(Signed) [REDACTED]

[REDACTED] said that his secretary sent this wire from [REDACTED].

[REDACTED] explained further that a day or two prior to November 14, 1950, he received another telegram at his home, which wire was delivered to his wife, who opened it, and being displeased, did not want to show it to him. He said that this wire asked for an additional loan of \$2,000, but that he did not respond to this wire, and the telegram received by him on November 14, 1950 was a follow-up wire.

The following is a signed statement obtained from [REDACTED] dated November 20, 1950:

b7c

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"11/20/50

"I, [REDACTED] NYC, make the
following voluntary statement to [REDACTED] and
[REDACTED], who have identified themselves as Special
Agents of the Federal Bureau of Investigation. No threats
or promises have been made to me and I realize this state-
ment may be used in a court of law.

b7c

"I have known [REDACTED] for the past [REDACTED]
years. The last time I saw [REDACTED] was about the early
months of 1950.

"On about 11/6/1950 I received a telephone
call from [REDACTED] at the [REDACTED].
He asked me if I had received a letter he sent me. I told
him no. Then he asked me to loan him \$3000.00. He stated
that he needed the money, that he was in a bad spot. I
interrupted him at this time and told him to call me at home.

"The same day in the evening [REDACTED]
again called me by phone, this time at home. He told me
he needed \$3000 because he was in trouble and had to make
good some money. I told him I could let him have \$1000
and he should again phone me and tell me where I should send
it.

"On the following day [REDACTED] called me at my
office and said he will try to get the money from [REDACTED]
and let you know. He phoned me again and said that
[REDACTED] had no money but he would call [REDACTED] and
try to get the same from him.

"He again phoned me and said [REDACTED] wanted
me to call [REDACTED] and verify the loan. I then called
[REDACTED] and verified same and told [REDACTED] I would send him
\$1000 by check, which I done, and marked the check on the
bottom loan to [REDACTED]. About 3 or 4 days later
[REDACTED] sent a telegram to my home requesting the rest of the
money. I ignored this request and did not acknowledge it.

b7c

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"On the 14th of Nov. I received another telegram sent to [REDACTED] from [REDACTED] requesting the money originally asked for and to be sent in care of M. COHEN, 513 Moreno Avenue, West Los Angeles. I answered this telegram by addressing a telegram to [REDACTED] M. COHEN, 513 Moreno Ave., West Los Angeles, Cal., as follows: 'Impossible to do anything now as I explained on phone.' This telegram I sent on 11/15/50. I have heard nothing more from [REDACTED] since 11/14/50. [REDACTED] only explanation for the need of the money in my phone conversations was that he needed it for personal reasons.

"I have read the above statement and claim it to be true.

(Signed) [REDACTED]

Witness:

(Signed) [REDACTED] Special Agent - F.B.I.

(Signed) [REDACTED]

[REDACTED] CENTRAL HANOVER BANK,
30 Rockefeller Plaza, produced [REDACTED] check to [REDACTED]
[REDACTED] It was on a blank check form dated November 8,
1950, drawn to [REDACTED] in the amount of \$1,000.

This check bears the typewritten notation:
"Loan to [REDACTED] It was endorsed by [REDACTED]
and deposited November 13, 1950 at the SECURITY FIRST
NATIONAL BANK OF LOS ANGELES."

On November 22, 1950, [REDACTED] furnished
the writer with a photostatic copy of the above described
check, which is being retained in instant case file.

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Inquiry was made at the Belvedere Hotel, New York City, November 17, 1950, and it was ascertained through [redacted] that [redacted]

[redacted] registered at the hotel on October 27, 1950 from Hollywood, California and was currently residing in Room 1216.

On November 18, 1950, [redacted] was interviewed in his room at the Belvedere Hotel, at which time she furnished the following statement to SA's [redacted] and [redacted]

"Nov 18, 1950
New York, N.Y.

"I, [redacted], hereby make the following voluntary statement to [redacted] and [redacted] whom I know to be Special Agents of the F.B.I. No threats or promises were made to obtain this statement. I realize that this statement may be used in court.

"I have known [redacted] about [redacted] months. I met [redacted] through MICKEY COHEN with whom [redacted] was friendly. I was friendly with MICKEY COHEN through [redacted]

"About Oct. 27, 1950 on a Thursday I left Los Angeles by plane for N.Y. and [redacted] put me on the plane which left from Burbank, Calif. [redacted] lived in [redacted] I left Calif. in order to obtain employment in N.Y.C.

"I arrived in N.Y.C. on a Friday; about 2 or 3 days later, I received a call from MICKEY COHEN at my hotel, the Hotel Belvedere, which hotel I informed MICKEY I would be at.

b7c

"MICKEY GOODMAN inquired if I had seen [REDACTED]. I told MICKEY that I had not and the last I saw of him was when [REDACTED] I asked MICKEY if he had seen [REDACTED] and he told me that he saw him on the day after I left Los Angeles. I inquired of MICKEY what was wrong and MICKEY told me that [REDACTED] was missing and no one had heard from him.

"I told MICKEY that [REDACTED] had given me the names of three of his friends and wanted me to say "hello" to them for him. These friends were [REDACTED] and [REDACTED] [REDACTED] MICKEY told me to contact all of the above to see if [REDACTED] was in N.Y.C. and where he was. MICKEY also wanted me to check at the Forest Hotel in N.Y.C. to see if [REDACTED] was staying there.

"During this conversation, MICKEY appeared, from the tone of his voice, to be worried & upset. He gave me no reason for this request and asked me to do it as a favor for him.

b7c

"I contacted the above three friends of [REDACTED] and none of them knew his whereabouts. I also contacted the Forest Hotel, and he was not registered.

"A couple days after this call, I attempted to call MICKEY at his business & was not successful. However, he called me at Belvedere Hotel. I told MICKEY that no one in N.Y.C. had heard from [REDACTED]. I also gave MICKEY the phone number of [REDACTED] because [REDACTED] had told me that [REDACTED] had disappeared once before.

"MICKEY sounded worried & upset & told me that [REDACTED] was still missing. MICKEY said that in case I hear anything about [REDACTED] to let him know.

"About Nov. 13, 1950 I received a phone call from [REDACTED] who told me that he had just heard that [REDACTED] was O.K., that he had been in Las Vegas & had returned to his home in Calif.

b7c

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b7c

"MICKY did not mention to me any suicidal tendencies on part of [REDACTED]. I had heard from either [REDACTED] or [REDACTED] that [REDACTED] had suicidal tendencies. When I talked to MICKY I mentioned to him the information I had received from [REDACTED] & [REDACTED] concerning [REDACTED] suicidal tendencies.

"The afternoon before I left Los Angeles, I asked [REDACTED] if he liked Los Angeles and he stated he didn't. I asked him why he didn't leave Los Angeles & return to N.Y. He told me that he doubted that he would live a year or that he would ever leave Los Angeles.

"I have not seen, heard from [REDACTED] or been in contact with him since I left Los Angeles.

"I have carefully read the above statement consisting of this & 4 other pages. I have initialed each page, also all strike outs and have signed my name to the last page. I find this statement true & correct to the best of my knowledge.

(Signed) [REDACTED]

b7c

"Witnesses:

(Signed) [REDACTED], Spec. Ag't, FBI - NY

(Signed) [REDACTED], Sp. Agt. F.B.I. - NY

11/18/50"

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[REDACTED] b7c
[REDACTED] New York City, advised SA [REDACTED]
and the writer that on or about November 1, 1950, he received
a telephone call at 2 a.m. from a girl who identified herself
as [REDACTED]. He explained that this person was unknown to
him, but that she identified herself as a close friend of
[REDACTED] whom [REDACTED] has known for the past [REDACTED]
years.

She explained that she was from Los Angeles,
was [REDACTED] and had come to New York City to obtain a job
[REDACTED] but had not "connected" as yet.

[REDACTED] One inquired as to the whereabouts of [REDACTED]
[REDACTED] saying that she had learned from [REDACTED] friends
in Los Angeles that he had disappeared and they were very
worried about him. [REDACTED] stated that he advised her that
he did not know the whereabouts of [REDACTED] and told her not
to worry as [REDACTED] would frequently disappear and eventually
show up again. He advised her to call [REDACTED]

[REDACTED] stated that through the conversation
he had learned that she had also called [REDACTED]
[REDACTED] who in turn had referred her to him.

[REDACTED] related that after [REDACTED] and others in
New York City received telegrams from [REDACTED] from Los
Angeles requesting money, he telephoned [REDACTED] and advised
her that [REDACTED] was back in Los Angeles.

[REDACTED] At the time of the instant interview, November 16,
1950, [REDACTED] was unable to furnish any information as to the
whereabouts of [REDACTED]

[REDACTED] b7c
[REDACTED] was interviewed at his [REDACTED] residence, the [REDACTED],
on November 16, 1950, at which time he stated that he had been

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acquainted with [REDACTED] for a period of from [REDACTED] to [REDACTED] years. He mentioned that [REDACTED] while in New York resided at the [REDACTED] b7c

He said that he corresponded with [REDACTED] up until six or seven months ago at which time [REDACTED] was residing at [REDACTED]

He related about November 6, 1950, [REDACTED] received a letter from [REDACTED] in which [REDACTED] asked him for a loan of money. [REDACTED] said that he did not see the letter himself, [REDACTED]

He said that [REDACTED] in the letter told [REDACTED] that he was also requesting money from [REDACTED] and [REDACTED] also said that [REDACTED] did not explain in the letter the reason for his requesting money.

[REDACTED] continued, stating that a few days before the receipt of this letter, a girl telephoned him at the [REDACTED] Hotel around 3 p.m., stating that her name was [REDACTED] and she was living at the [REDACTED] Hotel. He said that this woman told him that she was a friend of [REDACTED] and that [REDACTED] b7c

[REDACTED] said that [REDACTED] seemed extremely excited and told him that she had heard from the West Coast that no one had seen [REDACTED] for four or five days, and that he had disappeared completely.

[REDACTED] stated that he had advised [REDACTED] that he did not know [REDACTED] present whereabouts, and suggested that she call [REDACTED] or [REDACTED]

On November 17, 1950, [REDACTED] was interviewed at the [REDACTED] at which time he b7c

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b7c

furnished substantially the same story as given by his [REDACTED] and explained that he no longer had [REDACTED] letter, and further advised that he did not respond to this letter, nor did he send [REDACTED] any money.

[REDACTED] on being interviewed November 20, 1950, by [REDACTED] and the reporting Agent advised that she had arrived in New York City from Los Angeles on November 1, 1950. She said that her occupation was that of a [REDACTED] and stated that she was attempting to get a job [REDACTED]

[REDACTED] She explained that she was a friend of [REDACTED] having met the latter about [REDACTED] years ago in Los Angeles through [REDACTED]

[REDACTED] She claimed to have separated from the latter in January, 1950 and to have obtained a divorce decree at Las Vegas, Nevada.

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[REDACTED] Concerning [REDACTED] she stated that she has never met [REDACTED] and knows of him only through hearing [REDACTED] mention his name.

[REDACTED] stated that she was in possession of no information concerning the whereabouts of [REDACTED] but that [REDACTED] told her the day before, November 19, 1950, that [REDACTED] had telephoned MICKEY COHEN, and that the latter had informed her that [REDACTED] was "very much alive."

[REDACTED] mentioned that she had met MICKEY COHEN through [REDACTED] about [REDACTED] years ago, and was also acquainted with [REDACTED] Los Angeles, and [REDACTED]

b7c

b7c

of [redacted]

[redacted] was reinterviewed at the [redacted] November 20, 1950 regarding her call to MICKEY COHEN, at which time she advised that she called MICKEY COHEN at his Los Angeles tailor shop on November 18, 1950 and advised him that she had been questioned by FBI Agents in New York City. She stated that COHEN became very angry, stating that he did not know why Agents were bothering her, in that [redacted] was "perfectly all right".

According to [redacted], COHEN did not indicate that [redacted] was in New York City, nor did he specifically say that he knew [redacted] whereabouts.

Questioned as to the source of her information that [redacted] might be considering committing suicide, [redacted] stated that she received this information from [redacted] who told her that [redacted] had talked about this matter when he [redacted] had seen [redacted] out on the coast. She denied that she originated the suicide story, or was prompted to furnish such a story by persons on the West Coast.

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In this connection, it is noted that [redacted] advised November 20, 1950 that when he last saw [redacted] in Los Angeles in September, 1950, the latter was in good spirits, claimed that he had plenty of money and was not in the least despondent. [redacted] stated that [redacted] did not mention suicide, nor in any way indicate that he was considering suicide.

[redacted] reiterated that it was his recollection that both [redacted] and [redacted] expressed the possibility that [redacted] might commit suicide, and stated for this reason they were concerned regarding [redacted] whereabouts.

[redacted] further advised on November 20, 1950 that an individual known to him as [redacted], whom he knows to

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be a close friend of [REDACTED] called at [REDACTED] office, and stated that he had been with [REDACTED] before the latter's disappearance.

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According to [REDACTED], things were not going very well with [REDACTED] and the latter was in debt to MICKEY COHEN for approximately \$2,000 or \$2,500. [REDACTED] stated that at this time, [REDACTED] had approximately \$2200 in his pocket.

[REDACTED] stated that [REDACTED] further advised that he had been with [REDACTED] in Los Angeles shortly after [REDACTED] disappearance, and at that time [REDACTED] had in his possession a suicide note allegedly written by [REDACTED]

[REDACTED] advised that the identity of [REDACTED] could be ascertained through [REDACTED]

b7c

New York City, advised that he and [REDACTED], with whom he has been acquainted for the past [REDACTED] years, were at one time associated in the fight business. He said that he had not seen [REDACTED] for the past eight or nine months, and that the last he knew of [REDACTED] the latter was going to the West Coast. He stated the last address that he had for [REDACTED] was [REDACTED] and that [REDACTED] undoubtedly could be located through [REDACTED] Los Angeles, or through [REDACTED] promoter.

Questioned with regard to the identity of [REDACTED] mentioned above [REDACTED] advised that this was [REDACTED]

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[REDACTED] was interviewed by SA [REDACTED] in New York City and advised that he had just returned from California.

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Around the first of November, 1950 and up to that time, he had been in constant contact with [REDACTED] seeing him [REDACTED] at theights in Los Angeles.

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He stated that [REDACTED] was "making book" and had been "hit" on the Ram Football Game and was probably in debt in the amount of \$5,000. He said before he left the coast, there were rumors that [REDACTED] had left a note stating in effect what he was going to kill himself.

[REDACTED] said that in his opinion, [REDACTED] did not commit suicide and was probably hiding out until he decided to give himself up or wait out the investigation.

[REDACTED] explained that he himself went to the coast for the purpose of [REDACTED]

b7c

[REDACTED] advised on November 16, 1950 that he had not seen or heard from [REDACTED] since about [REDACTED] at which time [REDACTED] was in New York City and staying at the Picadilly Hotel.

[REDACTED] was unable to furnish any information as to the present whereabouts of the victim.

[REDACTED] advised that she last spoke to [REDACTED] one year ago. At that time [REDACTED] mentioned that some day there would be an investigation, and at that time a lot of names would be mentioned and he did not intend to be around.

He did not elaborate on the type of investigation to which he referred, and [REDACTED] conjectured that he

b7c

NY 7-500

was possibly referring to the present investigation into gambling being conducted by the Brooklyn District Attorney's Office.

b7c

She stated that [REDACTED] told her at that time that he intended to disappear, and that she should not worry about him, and further that she should not bother [REDACTED] or any of his other friends with any inquiries concerning his whereabouts.

b7c

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

advised that [REDACTED]

[REDACTED]. She stated that she had not seen [REDACTED] for quite some time; was not acquainted with any of his associates; and was in possession of no information as to his present whereabouts. She commented that she considered [REDACTED] "a bit of a Broadway character" who was mixed up with the fight crowd".

New York City,

[REDACTED]
[REDACTED]
is well acquainted with
COHEN.

advised that he
and also knows MICKEY

b7c

NY 7-566

Concerning [redacted] he relates that in February, 1969, [redacted] informed him that the Mayfair Cafe

stated at that time it was his understanding
that [redacted] was engaged in the fight business out on the
west coast.

[REDACTED] was unable to furnish any information as to the present whereabouts of [REDACTED], but was of the opinion that [REDACTED] would possibly be able to furnish information as to [REDACTED] whereabouts in that if [REDACTED] passed money, these persons would be in a position to turn him out.

mentioned that [REDACTED] has been out of touch with [REDACTED] for the past [REDACTED] or [REDACTED] years.

[REDACTED] advised on November 16, 1950, that [REDACTED] has not stopped at this hotel in the last six months nor did the records reflect a forwarding address for

The following individuals were interviewed with regard to the present whereabouts and associates of [REDACTED]. In that the information furnished was not pertinent to the instant investigation, the results of such interviews will not be set forth herein.

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b7c

b7c

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

(b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)

(b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
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 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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(HQ) file 7-5908- 88 (page 25)

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NY 7-566

[REDACTED] advised on November 24, 1950, that
he had received a telephone call from [REDACTED]
New York City.

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[REDACTED] explained to [REDACTED] that she
was attempting to get in touch with [REDACTED] in that the latter
owed [REDACTED] a considerable sum of money. She stated
that [REDACTED] had loaned this money to [REDACTED] with the under-
standing that the latter would repay the loan to [REDACTED] in
the United States.

b7c

In view of the above, [REDACTED] stated that it
was unlikely that [REDACTED] would go to [REDACTED] or contact
[REDACTED] for financial aid.

b7c

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

/ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

(b)(1)
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 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

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The following number is to be used for reference regarding these pages:

(HQ) file 7-5908-88 (page 27)

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X No Duplication Fee X
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XXXXXX

NY 7-566

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[REDACTED] described [REDACTED] as a person who would gamble on anything, [REDACTED] would give ridiculous odds rather than pass up the opportunity to make a wager.

[REDACTED] He stated that as a consequence of this habit, [REDACTED] has been in financial straits on a number of occasions but eventually manages to pay his gambling debts.

There are being enclosed herewith for the Los Angeles Office, the originals of the above set forth signed statements of [REDACTED] and [REDACTED]

Enclosures - Los Angeles (3)

Signed statements of:

b7c

P E N D I N G

AT New York:

will, upon completion of instant matter
[redacted] Checks No. 11255 and No. 7386

b7c

Reference: Los Angeles teletype to Bureau and
New York, November 15, 1950

WASH, DC FROM LOS ANGELES

12

1-43 PM

DIRECTOR

DETERRED

MICHAEL COHEN, WAG, ET AL.

VIA ID.

ITSP. AGENTS WALTER BIRNS AND PAUL FITTING DESIRE CONFERENCE WITH SA
ON THIS CASE JAN. EIGHTEEN NEXT. NO NEW DEVELOPMENTS TO DATE.

HOOD

RECORDED - 47

12-59K-27
JAN 18 1951

68 JAN 36 1951

EX-4

5

FEDERAL BUREAU OF INVESTIGATION

Block No. 1
THIS CASE ORIGINATED AT LOS ANGELES

FILE NO. 1-11111 b7c

REPORT MADE AT MILITARY	DATE WHEN MADE 1-17-51	PERIOD FOR WHICH MADE 12/5, 12, 13, 14/50 1/16/51	REPORT MADE BY [REDACTED] CJA - msd
TITLE MICHAEL CONNELL WAS. EP. 11		CHARACTER OF CASE RICOPING; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	

SYNOPSIS OF FACTS

[REDACTED]

b7c

DETACH:

On January 16, 1951

ADVISED THAT

[REDACTED]

[REDACTED]

[REDACTED]

b7c

- PENDING -

FILED 50
FEB 19 1951
FBI - LOS ANGELES

APPROVED AND
INITIALED: [Signature] APPROVED
IN CHARGE

DO NOT WRITE IN THESE SPACES

COPY IN FILE

COPIES OF THIS REPORT

- 2 - Bureau (F-7-1951)
- 3 - Los Angeles (F-301), F-100,
- 1 - San Francisco
- 2 - Miami (F-100)

1-11111-1

RECORDED

JAN 19 1951

133

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED AND MAY BE COPIED AND DISTRIBUTED OUTSIDE OF

ME 7-272

- ADMINISTRATIVE -

On the afternoon of December 5, 1950 [REDACTED] telephonically contacted Assistant Special Agent in Charge W. W. RUBKE, who advised that he was in Miami Beach, Florida and could be located through [REDACTED]

b7c

On December 12, 1950 [REDACTED]

[REDACTED] said that the Federal Grand Jury at Los Angeles had been investigating the activities of racketeer MICKEY COHEN. [REDACTED]

[REDACTED] furnished no date of interest to the [REDACTED] investigation.

- 6400 -

MEMO FOR: DIRECTOR

At Miami Beach, Florida:

It will be necessary for [REDACTED] and keep advised of his present whereabouts, inasmuch as it is possible that his presence as a witness in the instant case may be desired in the future.

b7c

In the event Agent [REDACTED] leaves the Miami area for a locale other than his office, the Summary Report of Special Agent [REDACTED] dated December 5, 1959 at Los Angeles, California in instant matter should be forwarded to the Office bearing that Agent if a copy has not already been transmitted.

EX-44-15: Summary report of Special Agent [REDACTED]
dated December 5, 1959 at Los Angeles
Report of Special Agent [REDACTED]
dated January 4, 1960 at Los Angeles.

b7c

U. S. DEPARTMENT OF JUSTICE
WASHINGTON OFFICE

NOV 21 1960

TELETYPE

TO WASHINGTON 1- AND LOS ANGELES 1 FROM NEW YORK
DIRECTOR AND SAC DEFERRED

Mr. Gandy
Mr. Bishop
Mr. Tolson
Mr. Tracy
Mr. Bishop
Mr. Bishop
Mr. Mohr
Tele. Room

2PM NOVO

b7c
b7c

MICKEY COHEN, ET AL. [REDACTED] VIRED.

[REDACTED] NOV. TWENTY STATES SHE IS NOT ACQUAINTED WITH [REDACTED] KNOWS NOTHING CONCERNING INSTANT DATED. SHE ADVISED, [REDACTED] TOLD HER THAT FOLLOWING HER INTERVIEW BY AGENT [REDACTED] TELEPHONED MICKEY COHEN. [REDACTED] WAS PRESENT IN THIS ROOM AND ADMITTED SHE CALLED MICKEY COHEN AT HIS [REDACTED] NOV. SEVENTEEN LAST FROM A PAY PHONE, NYC, AND ADVISED HER OF THE INTERVIEW. SHE STATED COHEN WAS MAD AND COULD NOT UNDERSTAND WHY THE FBI WAS DOING THIS TO HIM. COHEN TOLD HER THAT [REDACTED] COHEN DID NOT INDICATE THAT HE KNEW WHERE COHEN WAS LOCATED IN NYC NOR DID HE MENTION THAT HE KNEW THE WHEREABOUTS OF [REDACTED] NOV. TWENTY ADVISED THAT SHE [REDACTED] AN INDIVIDUAL WHOSE LAST NAME SHE COULD NOT RECALL BUT SHE KNEW SHE WAS A FRIEND OF [REDACTED]. THIS INDIVIDUAL STATED THAT [REDACTED]

[REDACTED] STATED THAT [REDACTED] SPENT TIME BEFORE [REDACTED] DISAPPEARED ON [REDACTED] STATED THAT [REDACTED] HERE COULD NOT BE IDENTIFIED. MEMORANDUM MADE TODAY THROUGH [REDACTED] STATED THAT [REDACTED] IS GOING TO BE IN DENVER TONIGHT OR TOMORROW. STATED BY STAFFER BEING OVERSTAYED

STAFFER WILL BE HELD IN JAIL FOR 10 DAYS UNLESS TO DISCUSS INFORMATION UNTIL NOV 28 1960
CONTINUING

RECHNIDT G. I. R. EX-28

b7c

AMERICAN FEDERATION OF COMMUNICATIONS
U. S. GOVERNMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 21 1960

TELETYPE.

WIRE FROM LOS ANGELES

21

DEPARTMENT

RECEIVED, VIKING, DATE? SUMMARY

ADMIT

[REDACTED] WITNESS PLATE TWO ON THREE TIMES A
WEEK BY UNIDENTIFIED PERSON IN SERVICE ON [REDACTED] AND CAT
S DOING JOBS. AND BY [REDACTED] THE PERSONS IN CLUB AT UNID
NIGHT FOR AND CONCLUDING SUICIDE OR WAS HAVING
[REDACTED] LOCATES AND ADMITS KNOWING
[REDACTED] OF HAVING AND INFO AS TO HIS WHEREABOUTS.

DOING UNIDENTIFIED PERSON [REDACTED] FOUND TO
STICK ON [REDACTED] AND COULD NOT BE IDENTIFIED. [REDACTED] STATED [REDACTED]

[REDACTED] ADVISED [REDACTED] THAT
[REDACTED] DROVE TO LOS ANGELES AND BURBANK.
[REDACTED] WITH ITEM HE STATED KILLED, HIS CHILD
[REDACTED] OVER MARKS OF VIOLENCE OR INJURY. [REDACTED]

[REDACTED] DESCRIBED AS A MAN WITH METAL PLATES IN UNKNOWN NUMBER

WAS SEEN TO DROP TO GROUND AS WAS HIS CAR. [REDACTED] CALLED

TO CERTAIN ADDRESS WITH PERSON PAB [REDACTED] AND
[REDACTED] PREVIOUSLY

NOT IDENTIFIED WITH PREVIOUSLY

b7c

ADULTS ARE REPORTEDLY RECEIVING UNLAWFUL MAIL

SUR 846

[REDACTED] LAST
FROM LA. SHAPOURI TO WESTERN UNION ALSO RECOMMENDED FOR ANY OTHER
THAT COULD BE TAKEN NOW. ETHIOPIAN DATA STATED BY [REDACTED] LA POLICE ADVISED THEM
WIDELY CONFIDENTIAL INFORMATION ON NOV. 26, 1971. GENEVIEVE LACY REPORTED THAT
COCHE BY PHONE SUGGESTED TO AN UNKNOWN CALLER THAT HE SEE [REDACTED]

AS LAS VEGAS FOR A MEETING. INDICATIVE IN THIS REGARD [REDACTED] IS STILL
NOT KNOWN TO COMPTON RICK AS A PLACE TO CONTACT. PHOTO OF
[REDACTED] MAILED BY [REDACTED] TO LA OFFICERS WHO IDENTIFIED [REDACTED] THIS
MONTH. THEY STATE IT IS GOOD LIKENESS EXCEPT [REDACTED] USUALLY IS [REDACTED]

b7c

[REDACTED] OFFICERS ALSO STATED THAT ALTHOUGH PRESS RELEASES RE COMIN-G TELL
BY MYSTIC KEEPER COMMITTEE LAST WEEK INDICATED COMIN STATED [REDACTED]
WRISTS WERE SLASHED UPON HIS RETURN TO LA, THE OFFICER INTERVIEWING
HIM NOTICED NO SUCH SLASHES, NOR BANDAGES. [REDACTED] RECENTLY VIEWED
TODAY BUT FURNISHED NO NEW INFORMATION EXCEPT THAT THERE WAS AN ADHES-
IVE TAPE PROTRUSION ON ONE OF [REDACTED] WRISTS. [REDACTED] SAID HE THOUGHT
OTHERS OF THIS UNTIL COMIN CLEARED AS REPORTED IN THE PAPERS.

b7c

REF ID: A6512

b7c

[REDACTED] THIS PAPER IS DATED THIS EVENING LOS ANGELES MARCH 5TH 1968
CONTACT WITH ASSOCIATES [REDACTED] TO DETERMINE HIS WHEREABOUTS. WILL
ASK SIR AND FRIENDS FOR BEING CONTACTED FOR SAME INFO. SIR [REDACTED]
SERVING [REDACTED] AND [REDACTED] WHEREABOUTS.

END AND ACK PLS

SU WILL BE ADVISED

ACK PLS

LASVY

LA # 3 AND RELATED SET

DISC PG

cc: Mr. Brown

NOV 22 1968

TYPE

G.P.
10
b

b7c

ALBANY

PM

VICTIM KIDNAPING. RELATED

LAST.

SUGGESTS CONTACTING [REDACTED] NEW YORK

CITY, WHO IS REPORTEDLY CLOSE TO ALL LEADING FIGURES IN FIGHT GAME. b7c

THROUGHOUT COUNTRY IN ORDER TO OBTAIN INFORMATION CONCERNING [REDACTED]

WHEREABOUTS. [REDACTED] AND ACQUAINTANCE OF

LEGAL COUNSELORS, UTICA, NY, SUGGESTS CONTACTING [REDACTED]

FORMERLY IN FIGHT GAME IN UTICA AND ACCORDING TO [REDACTED] IS WELL
ACQUAINTED WITH ALL PERSONS ACQUAINTED WITH NEW YORK FIGHT GAME. NEW

YORK CONTACTS [REDACTED] ARE [REDACTED] IT DEEMED ADVISABLE FOR INFORMATION
CONCERNING [REDACTED]

WELL

END

WA 3-24 PM OK FBI WA DAD

NY OK FBI BOSTON

DISC

NY

7-5983-
7-5983-31

4455 3811 25 000

52 DEC 8

RECEIVED JAN 26 1968
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/26/2014 BY SP5 [redacted]

59 JAN 26 1968

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 23, 1951

FROM : SAC, Los Angeles

SUBJECT: MICHAEL CORLEONE, ET AL.

- VICTIM

b7c (b-1)

(b-2)

(b-3)

ATTACHMENT
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
(Exhibit 7-5908)

Report of SA [REDACTED] dated 1-17-51 at Miami,
report of SA [REDACTED] dated 12-26-50 at New
York and report of SA [REDACTED] dated 12-9-50
at Salt Lake City.

b7c

Assistant United States Attorneys WALTER S. BINNS and PAUL
PITTMAN desire that [REDACTED] be reinterviewed at Miami
Beach to determine first his present situation regarding
the reason CORLEONE and associates brought him from Las Vegas
to Los Angeles on November 4, 1950, second whether or not
it now appears he would make a satisfactory Government
witness. There is little doubt that the U. S. Attorney
will prosecute subjects CORLEONE, [REDACTED] and [REDACTED]
can be used, but the U. S. Attorney is not prepared yet
to render an opinion if prosecution must depend on evidence
and testimony of witnesses unsupported [REDACTED]. For
Miami's guidance in handling [REDACTED] he testified before
the Federal Grand Jury hearing on this matter after furnishing
the signed statement as set out in Summary Report of SA
[REDACTED] dated December 9, 1950 at Los Angeles,
a copy of which Miami has.

b7c

SEARCHED

RECORDED - 110

FMT: AAD
7-381

INDEXED - 110

cc: Miami (7-272) (AMSD)
New York (7-556) (AMSD)
Salt Lake City (7-245) (AIR MAIL)

17-5908-75
JAN 25 1951

5170-1 1951

29

LA 7-381

b7c

[REDACTED]

LEADS

The Miami Office

b7c

At Miami Beach, Florida; In addition to ascertaining [REDACTED] attitude now, he should be asked whether or not he has contacted or has been contacted in any way by COHEN or anyone else involved in this case, it being noted that Los Angeles newspapers last weekend commented in the sports section that [REDACTED] has flown East. [REDACTED]
destination and purpose are not known, but since he falsified pertinent facts [REDACTED]

[REDACTED] ON November 4, 1950) in testifying before the Federal Grand Jury on January 3, 1951, it is felt that he is deeply involved personally, or he is helping COHEN in

LA 7-381

attempting to quash the investigation. His Grand Jury testimony leaves unsupported [REDACTED] assertion that COHEN met [REDACTED] immediately after [REDACTED] arrival from Las Vegas. In any event, it is desirable to learn if [REDACTED] or anyone else has approached [REDACTED] recently.

b7c

The New York Office

At New York City, New York: Will contact [REDACTED] and any others considered appropriate to learn if any contact with them has been made along the lines set out above, and to ascertain if any of the borrowed money in this matter has been repaid to [REDACTED] or [REDACTED]. Also, it should be determined what contact, if any, they have had with [REDACTED] recently.

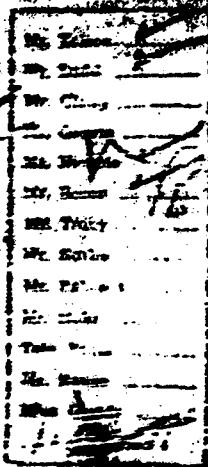
b7c

The Salt Lake City Office

At Las Vegas, Nevada, will advise the present whereabouts and activities of [REDACTED] and [REDACTED].

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All offices are requested to expedite handling, advising the Bureau and Los Angeles promptly, with copies for the U. S. Attorney, Los Angeles. Miami and New York should also advise each other.



1/29/68

1/29/68

1/29/68

1/29/68 FROM LOS ANGELES 23 1-12 PM

REACTOR, DIRECTOR

REAGAN COHEN, WEX., ET AL, [REDACTED]

DASH VID ID

b7c

FSP. AUSA'S FALTER BINS AND PAUL EXTINGUE BELIEVE

THAT AS CASE NOW STANDS, THE TENACITY IS LACK OF [REDACTED] 01

THROUGH DISINTERESTED WITNESSES THAT [REDACTED] 01 AT [REDACTED]

[REDACTED] AND [REDACTED] AT LOCKHEED AIRPORT

ON MORNING OF JAN. FOUR FIFTY AND THAT SUBJECT COHEN THEN MET THEM AT HOTEL MAYAH. THEY REQUEST FURTHER INTERVIEWS WITH LA PD OFFICERS, ESPECIALLY TO DETERMINE EXACT TIME ON THAT MORNING OFFICERS LOST THEIR SURVEILLANCES ON COHEN, EXACTLY WHEN AND WHERE THEY PICKED IT UP AGAIN AND WHETHER OR NOT THEY OBSERVED [REDACTED] WITH [REDACTED] AT HIS BANK THAT MORNING. POLICE INTELLIGENCE SECTION OFFICERS SO FAR HAVE BEEN SOMEWHAT VAGUE ABOUT THEIR SURVEILLANCE OF COHEN THAT MORNING AND HAVE EVIDENCED SOME EMBARRASSMENT OVER THEIR MEN'S FAILURE TO KEEP COHEN UNDER CONSTANT OBSERVATION. AUSA-S ALSO REQUEST THAT [REDACTED] BE REINTERVIEWED TO DETERMINE FIRST THE PRESENT ATTITUDE ABOUT THIS EPISODE, AND SECOND WHETHER OR NOT HE MIGHT BE USED AS A GOVERNMENT WITNESS. IF [REDACTED] CAN BE USED, THEY HAVE LITTLE DOUBT THAT THEY WILL PROSENCE. IF HE CANNOT, THEY ARE NOT YET PREPARED TO RENDER OPINION. LOCAL INVESTIGATION BEING HANDLED AND END PAGE ONE

5000 P-76

REAGAN COHEN

PAGE TWO

MIAMI BEING REQUESTED CONTACT [REDACTED]

b7c

WOOD

PLS NOTE CORRECTION FIRST PAGE THIRD LINE

LAST WORD OF THAT LINE IS "PROOF"

J. D. [Signature]

WASH. 7 FROM LOS ANGELES

11-09 PM

DIRECTOR

P E F E R R E D

MICHAEL COHEN, WAC. ET AL.

ITSP. USA ERNEST TOLIN TODAY ADVISED HE IS LEAVING FOR WASHINGTON FRIDAY NEXT TO CONFERENCES WITH DEPARTMENT ON SEVERAL CASES INCLUDING INSTANT MATTER. ALSO INDICATED INTERNAL REVENUE CASE RELATING TO COHEN WILL BE DISCUSSED. INVESTIGATION CONTINUING TO PROVE COHEN WITH

IN [REDACTED] ROOM IN AS OF NOV. FOUR
LAST.

WORD

CORRECTION PLS LINE FOUR WORD SIX SHOULD BE CASE RELATING

CORRECTION LINE THREE LAST WORD SHOULD BE INSTANT

END AND ACKPLS

LA 8 7 WA LER

TU DIS⁵⁸ 51FEB? 1961

61 REC'D - 61

75 E-908-97

EX-35

DO NOT ERASE ALL OF INVESTIGATION

GO HOME WITH THE MONEY

LA 7-381

DETAILS:

The title of this case is being changed to add the alias of [REDACTED] for subject [REDACTED] as reflected in FBI transcript of record [REDACTED] under [REDACTED] to add the alias [REDACTED] for subject [REDACTED] as reflected in FBI transcript of record under FBI [REDACTED] and to add the true name [REDACTED] for subject [REDACTED] this name being obtained by the Salt Lake City Office through interrogation.

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Refferr 41

[REDACTED] Security-First
National Bank, Hollywood and Highland branch, residence address [REDACTED]
[REDACTED] stated that he first met [REDACTED] in
about the middle of October, 1950 when he verified a \$500 check drawn on
[REDACTED] account and presented by [REDACTED] for cashing. He said he proved
signature on that check by telephoning [REDACTED] at his residence.

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b7c

[REDACTED] said that about two weeks later, exact date of November 3,
1950 to be proved through the bank's "Record of Questioned Checks" register,
[REDACTED] again came into the bank with a \$500 check, which check was not on
the regular bank form. Again this check was drawn against [REDACTED] account
and was signed as [REDACTED]. The check was handwritten on a piece of blank
white paper of about 5" x 8" dimension. He said [REDACTED] was referred to
him by one of the tellers because of the irregular appearance of the check
and because of the amount of money involved.

[REDACTED] said he suggested to [REDACTED] that he again call [REDACTED]
but [REDACTED] said he was out of town; whereupon [REDACTED] refused to
cash the check, which he recalls was written in one color of ink and signed
in different ink. Also, the check was unprinted and he considered the signature
appeared irregular. [REDACTED] said he therefore filled out a bank form for

b7c

LA 7-381

the bank files, marking the reasons for refusal to cash the check as "undated" and "signature irregular". He said he conferred in this matter with the bank [REDACTED] and caused [REDACTED] to enter the matter in the "Record of Questioned Checks" register.

[REDACTED] produced the above register, which on an undated page carries the record of this transaction along with a number of other unvitalized transactions.

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b3

The following day, or within a very few days, to [REDACTED] recollection, [REDACTED] entered the bank and was not [REDACTED] for the first time. [REDACTED] to know why the bank had refused to cash his check to [REDACTED] and [REDACTED] advised him of the reasons. [REDACTED] stated he could not definitely recall seeing the check in [REDACTED] possession that day but in substantiation of the fact that [REDACTED] had the check with him, he does recall [REDACTED] asking what he should do with the check since the bank had refused to honor it. He said he advised [REDACTED] "The best thing for you to do is tear it up". He said [REDACTED] then cashed a counter check for \$500 and left the bank. [REDACTED] said this transaction with [REDACTED] was accomplished during regular banking hours.

b7c

b3

[REDACTED] said he believes there was some man with [REDACTED] at the bank that day but he doubts that he would recognize the man. (It should be noted that [REDACTED] accompanied [REDACTED] into the bank on November 4, 1950, at which time [REDACTED] cashed a \$500 counter check, joined COHEN outside the bank, and furnished that money to COHEN.)

b7c

[REDACTED] Security-First National Bank, Hollywood and Highland Branch, residence address 212 West Los Feliz, Glendale, California, stated that he is familiar with the [REDACTED] account which was recently closed out by the bank. He said his watching of that account was caused by the drastic fluctuations of the balance and the checks for large sums which were frequently drawn against it. He said he recalls that [REDACTED] brought to his attention a handwritten \$500 check signed by [REDACTED], and that [REDACTED] asked if he thought they should honor it. He fixed the date of this as November 3, 1950, through perusal of the "Record of Questioned Checks" register. He said he examined the check, and although he knew there was enough money in the account to cover it, he suggested that they not honor it, partly because [REDACTED] had earlier that day taken a telephone call from the Hollywood State

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Li 7-381

b7c

Park where she was asked if a \$500 check and a \$75 check against the [REDACTED] account were good. He said [REDACTED] had found at that time that there was enough money to cover such checks.

[REDACTED] said [REDACTED] who advised of the call from Hollywood State Bank, [REDACTED] that he had been to the Hollywood State Bank with the check then under consideration, and that [REDACTED] had acknowledged he had been to the Hollywood State Bank where the \$75 check had been cashed but where the \$500 check had been refused. [REDACTED] said the Hollywood State Bank had suggested he cash the \$500 check at [REDACTED] own bank.

[REDACTED] recalled that the handwritten check was filled out in one color ink and signed as [REDACTED] in different ink. He also recalled that the check was拒付 and that to him the signature appeared irregular. He said that at [REDACTED] request, he had entered the refusal in the "Record of Questioned Checks" register.

[REDACTED] recalled that the following day [REDACTED] had mentioned to him that [REDACTED] had been in and that [REDACTED] had suggested to [REDACTED] that his account be closed. [REDACTED] said he had not personally talked to either [REDACTED]

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[REDACTED] Lockheed Air Terminal, Burbank, residence, [REDACTED] advised that he was on duty in [REDACTED] and about the terminal building at the airport during the night and morning of November 4, 1950. He stated that no record is kept on private airplanes arriving at and leaving Lockheed Air Terminal, either as to the names of passengers or the identities of the aircraft. [REDACTED] failed to recognize photographs of [REDACTED] and [REDACTED] and [REDACTED] so that he was unable to recall those three men being together at the Lockheed Air Terminal during the morning of November 4, 1950.

[REDACTED] Mayan Hotel, 3019 West 8th

Street, Los Angeles, California, stated that he recalls seeing subject COHEN for the first time on a morning about two months ago when COHEN entered the front door of the hotel and walked up the stairway next to the desk. He said he guessed at the time that COHEN would be going to [REDACTED] since [REDACTED] is the only man on that floor, all other tenants being elderly women; and he had supposed that if COHEN were going any further than the second floor, he would have used the elevator. He said he could not state definitely, however, that COHEN was going in to see [REDACTED]

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[REDACTED] said that because of COHEN's notoriety, he had mentioned to the hotel switchboard operator that COHEN was in the building, and that thereafter both he and the switchboard operator were on the lookout because she was curious to see COHEN. He said that several days later COHEN again

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appeared at the hotel and at that time he simply sat in the lobby for about half hour listening to various fighters and fight managers who frequent the hotel. [REDACTED] was unable to recall the exact date, and the [REDACTED] board operator [REDACTED] was likewise unable to fix the exact date of CORBIN's appearance there.

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[REDACTED] [REDACTED] stated he has known subject CORBIN and [REDACTED] for many years. He said CORBIN had visited [REDACTED] [REDACTED] on one or two occasions about two months ago, but he was unable to recall the date or circumstances. He claimed that CORBIN and [REDACTED] and he used other phraseology in describing the relationship between CORBIN and [REDACTED] which was almost the exact language used by CORBIN when interviewed in this matter.

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[REDACTED] Beverly Hills, Standard Oil Station employee at 3027 West 8th Street, Los Angeles, stated that during the first part of November, 1950, he was working at the Standard Oil Station, 3027 West 8th Street, directly across from the Mayan Hotel. He said that within the first few days of November, 1950, he saw and recognized subjects CORBIN and [REDACTED] accompanied by another man, whom he failed to recognize and could not identify through [REDACTED] photograph, crossing the street from the Mayan Hotel. [REDACTED] could not be sure of the time of day but guessed it to be between noon and 1:00 p.m. He said the men disappeared into a nearby parking lot.

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The FBI Laboratory advised on December 5, 1950, its conclusion that [REDACTED] was the endorsee on the previously referred to check from [REDACTED] dated November 6, 1950, in New York. A definite conclusion was not reached as to whether or not [REDACTED] prepared the [REDACTED] endorsement on [REDACTED] check of November 13, 1950, referred to above.

On December 7, 1950, the FBI Laboratory advised that a definite conclusion was not reached as to whether [REDACTED] made the endorsement on the back of [REDACTED] November 13, 1950 check. It was stated such endorsement might be a simulated forgery of [REDACTED] genuine signature.

On December 29, 1950, the FBI Laboratory reported its conclusion that subject MICHAEL CORBIN wrote the "M. CORBIN" endorsement which appears on the back of [REDACTED] November 13, 1950 check to [REDACTED] but on the basis of available handwriting, reached no definite conclusion regarding the CORBIN endorsements on [REDACTED] check of November 6, 1950, and the third pertinent check, namely that on [REDACTED] of November 7, 1950.

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advised she [REDACTED] last she is taller [REDACTED] at the Hollywood State Bank and that COHEN regularly used her window for his bank transactions. She said that COHEN rarely, if ever, makes a deposit of checks, that it has been his practice to bring checks to her window to be cashed. She said that if they were cashier's checks, she would cash them without any bank officer's authorization, but if they were large checks drawn on another bank, she would require an officer's signature. Sometimes after receiving the money, COHEN would hand her sufficient cash to cover incoming checks to be charged to his account, and she would then personally prepare the deposit ticket. More often than not, however, COHEN would come to the bank with currency for deposit, not asking her to cash any checks for him.

[REDACTED] said further that [REDACTED] frequently has brought to her window cash for deposit both to COHEN's personal account and to the CUSTOM TAILOR account. She recalled that [REDACTED] visited the bank much more frequently than COHEN himself, and that on small checks she would honor the endorsement of COHEN's name by [REDACTED]

[REDACTED] said she does not know [REDACTED]. She said that sometimes COHEN or [REDACTED] would be accompanied by one or more other men but such men would remain in the background and so she could not recognize them.

[REDACTED] said COHEN sometimes would, in appreciation for courteous treatment, hand her a \$5 bank note for herself and at Christmas time he gave her a \$50 bank note.

[REDACTED] said that on several occasions she had written to COHEN into the safe deposit box carried at the bank in the name of JAMES WILSON. She said she had done so inasmuch as [REDACTED] had apparently approved the keeping by COHEN of a box in the name of WILSON.

[REDACTED] advised she [REDACTED] subject COHEN about two or three years before entering the employ of the Hollywood State Bank. She had met him at the Hollywood - McCadden Branch of the Citizens Bank while employed there. [REDACTED]

[REDACTED] of the Hollywood State Bank. She said she never met COHEN outside of the bank. She said it was COHEN's practice to give her \$5 from time to time and that he gave her \$50 at Christmas time.

[REDACTED] identified herself as [REDACTED]. She related circumstances of delivering to COHEN \$10,000 from [REDACTED] personal safe deposit box, on [REDACTED] date, but she furnished no information

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pertinent to the current investigation.

[REDACTED] Safe Deposit Box Department, Hollywood State Bank, advised Special Agent [REDACTED] that she knows MICHAEL COHEN and that she personally had rented to him Box #1473 on March 29, 1950. She stated that she permitted COHEN to use the name ALICE UDEN, Los Angeles, instead of his own name and address on the box because [REDACTED] had previously permitted COHEN to hold a safe deposit box under a fictitious name when [REDACTED]. She said knowing this she had not considered it necessary to obtain [REDACTED] permission to permit COHEN to do a similar thing at the Hollywood State Bank. She said at the [REDACTED] COHEN has used the name now in [REDACTED].

[REDACTED] said she did not know whether or not COHEN had been in the box since March 3, 1950, which bank record entry tickets reflect as the last time of entry. She said that in addition to herself, [REDACTED] had also let COHEN into the box from time to time.

[REDACTED] Hollywood State Bank, furnished for perusal by Special Agent [REDACTED] the ledger sheets relating to the commercial account of MICHAEL COHEN for the year 1950 and the deposit tickets relating to the account for November, 1950.

It was noted that this account, while active, rarely contains a balance over \$100. It was noted that in the early part of 1950, several large amounts, the largest of which was \$14,500 on January 17, 1950, were deposited but were almost immediately withdrawn. Deposits for the month of November number ten with the largest single deposit of \$45. The rest ranged between \$100 and \$365.

The covering deposit tickets indicate currency only, and all the deposit tickets bear the stamp of Teller # [REDACTED] who is [REDACTED]. No withdrawals of interest were noted for November, 1950.

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On December 6, 1950, the New Orleans Office advised that [REDACTED] in accordance with previous arrangements, had on December 4, 1950, indicated that he was leaving New Orleans for Miami Beach, Florida on December 6, 1950. He said that his stay in Miami Beach is indefinite but while there he can be reached in care of [REDACTED]. [REDACTED] said that upon his arrival in Miami Beach, he would contact the Miami Office and confirm his presence there.

On December 13, 1950, the Miami Office advised that [REDACTED] is connected with a new boxing club promotion in Florida.

On December 14, 1950, further and information in [REDACTED] and the letter was furnished to the Miami Office and arrangements were made that in the event of [REDACTED] departure from Florida, his itinerary be followed.

The following identification records have been obtained from the FBI Identification Division:

FBI #755912 pertaining to subject MICHAEL COHEN, alias.

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Serialized or Received</u>	<u>Charge</u>	<u>Disposition</u>
FD Los Angeles Calif.	Mickey Cohen #30732	7-12-33	sust. rett.	
FD Cleveland Ohio	Mickey Cohen #12360	2-12-34	embezzlement	4-21-34 S.S. 2 yrs & par.
PD Los Angeles Calif.	Michael Mickey Cohen #30732	5-23-40	Susp. Assault with a deadly weapon	
SD Los Angeles Calif.	Mickey Cohen #334727	2-4-41	bookmaking	2-4-41 rel. - bond
SD Los Angeles Calif.	Mickey Cohen #344513	7-11-41	bookmaking	7-1-41, rel. appeal bond
SD Los Angeles Calif.	Mickey Cohen #357610	1-26-42	bookmaking	rel. from Los Angeles Co. jail 6-26-42 exp.
SD Los Angeles Calif.	Michael Cohen #A-4557	7-30-42	591 P.C. (cutting telephone wires)	rel. from Los Angeles Co. jail 7-30-42 boni

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SD Los Angeles Calif.	Michael Cohen #L-7960	9-25-42	injuring telephone wires & ADW	rel. from Co. Jail Los Angeles Calif. 9-25-42 bond
PD San Fran Calif.	Mickey Cohen #76367	9-27-44	\$1000 vag. (arrests LA Calif.)	9-27-44 disc. Ord. Bur. 9-28-44 dism.
SD Los Angeles Calif.	Michael Cohen #5-72290	8-19-48	susp. murder	
SD Los Angeles Calif.	Michael M. Cohen #P-7775	3-22-49	know. conspiracy to murder	
SD Los Angeles Calif.	Michael Cohen #P-99467	4-12-49	conspiracy to obstruct Justice aslt. Deadly weapon & reb.	
PD Chgo Ill	Mickey Cohen #L-77276	8-4-50	CP	8-4-50 finished on orders
FD, Albuquerque, N.Mex.	Michael Cohen #11852	8-11-50	inv.	rel. to chg. 8-11-50
SD Wichita Falls Texas	Mickey Michael Cohen #10309	8-31-50	inv.	rel.
* #30732, PC, Los Angeles, Calif., 7-19-33, vag. assoc.; 7-19-33, released.				
* As Michael Mickey Cohen, #30732, PD, Los Angeles, Calif., 2-1-41, 337a PC; 6 mos. Co. Jail, \$100. fine \$43 7-11-41.				
# As Michael Mickey Cohen, #30732, PD, Los Angeles, Calif., 3-22-49, vio. Sec. Conspiracy. 245: 211; 182 subseq. 5; not guilty each ct. Dis, 3-7-50 (Cs 125967)				

* Represents notations unsupported by fingerprints in FBI files.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)
 (b)(2)
 (b)(3)

(b)(4)
 (b)(5)
 (b)(6)

(b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
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 (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
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(HQ) file 7-5908- 98 (yager 11-13)

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ADMINISTRATIVE PAGE

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[REDACTED] Standard Oil Station [REDACTED] 3029 West 8th Street, Los Angeles,
He recalled that within three or four days after he first came to the station, one of the attendants [REDACTED] now at the [REDACTED] called his attention to the fact that the notorious KICKI COMPTON and his body-guard were on the sidewalk almost in front of the station. He said he looked but failed to see these men, although he is sure that [REDACTED] would recall the incident.

[REDACTED] Lockheed Air Terminal Police Guards, failed to recognize photographs of subjects [REDACTED] and [REDACTED] and [REDACTED]. Through records he ascertained that [REDACTED] was on duty at the Terminal Building on the morning of November 4, 1950.

VTC

[REDACTED] stated in addition to that information as set out above that other persons employed in and about the Lockheed Air Terminal Building who were on duty on Saturday morning, November 4, 1950 were: the ticket agent for Western Air Lines, [REDACTED] the janitor force, although he believed these persons finished cleaning the lobby of the Terminal at about 6:00 a.m. and drove into the offices; the Terminal parking lot attendant. This man, he said, would be [REDACTED]

Records of the Pacific Telephone and Telegraph Company, whose telephone had been placed by Special Employee [REDACTED] reflect that the telephone [REDACTED] was discontinued on December 26, 1950 by notice from [REDACTED] who furnished his return address as care of [REDACTED] Subscribers to the above telephone number [REDACTED] in the different companies' records as jointly [REDACTED]

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LEADS:

THE MIAMI OFFICE:

At Miami Beach, Florida: Will maintain sufficient contact with [REDACTED] to ascertain his itinerary in the event he leaves Miami Beach, and will, in the event he moves, immediately advise the Bureau, the Los Angeles Office, and any other interested office, forwarding to such other office [REDACTED]'s copy of referenced summary report together with a request that such office keep track of [REDACTED] and follow the procedure as set out for Miami.

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THE LOS ANGELES OFFICES:

At Burbank, California: Will exhibit photographs of [REDACTED] and [REDACTED] to individuals employed in and about the Terminal Building, Lockheed Air Terminal. Only those individuals who are known to have been working between 6:00 a.m. and 8:30 a.m. November 4, 1950, should be contacted. These include a [REDACTED] ticket agent for Western Air Lines, the [REDACTED] parking lot attendant, [REDACTED] and possibly the janitor staff. These persons should be advised that [REDACTED] parked his 1948 Oldsmobile sedan in the parking lot at approximately 6:00 a.m., November 4, 1950, and then waited in the Terminal Building until about 8:30 a.m., when he was joined there by [REDACTED] and [REDACTED]. The purpose of these inquiries is to develop, if possible, one or more disinterested witnesses who can place the three men together at Lockheed Air Terminal on that day.

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Information copies are being furnished to New York and Salt Lake City Offices since in the event of prosecution in this case, witnesses from these divisions will be called.

PROGRESS: New Orleans letter to Miami dated December 6, 1950 with cc to Los Angeles.

Summary report dated December 9, 1950 by SA [REDACTED] received at Los Angeles.

Report dated December 10, 1950 by SA [REDACTED] received at Salt Lake City.

Miami letter to Los Angeles dated December 10, 1950.

Los Angeles letter to Miami dated December 16, 1950.

Bureau letter dated December 16, 1950 to Assistant Attorney General JAMES M. McINERNEY with cc to Los Angeles.

Los Angeles letter to Bureau dated December 22, 1950.

FEDERAL BUREAU OF INVESTIGATION

STATION AND DATE
THIS CASE ORIGINATED AT

LOS ANGELES

FILE NO. 7-245

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SALT LAKE CITY, UTAH	1/30/51	1/27, 28/51	[REDACTED] JH b7c
TITLE		CHARACTER OF CASE	
MICHAEL COHEN, was - EX AL; [REDACTED] - VICTIM		KIDNAPING; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	

SYNOPSIS OF FACTS:

[REDACTED] presently employed as dealer at El Rancho Vegas Hotel Casino, Las Vegas, Nevada. [REDACTED] He still around Las Vegas and resides [REDACTED]. He is presently unemployed.

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DETAILS: AT LAS VEGAS, NEVADA

[REDACTED] was observed by the reporting Agent as being employed as a dealer at the "21" table at the El Rancho Vegas Hotel Casino on the night of January 27, 1951. There is no indication that his status will change in the near future.

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[REDACTED] is still seen frequenting the gambling spots in Las Vegas, and until recently was employed for a short time as a dealer at the Pioneer Club in downtown Las Vegas. He is presently unemployed. He still resides with his wife at [REDACTED]. On the night of January 28, 1951, he was seen in the casino of the El Rancho Vegas Hotel, at which time he engaged the reporting agent in conversation. He advised that his present status is as indicated above and that he has no immediate plans for obtaining employment, although he needs work very much. He further advised that he has heard nothing from COHEN since the phone call which he received from COHEN a day or so after the incident of returning [REDACTED]. The details of this call have previously been reported. He expressed extreme hatred for COHEN and said that he would like to see him get what he deserves. He further said that he would willingly cooperate with the authorities in seeing that COHEN did get what he deserves if such was necessary. He again denied that he had any intention of becoming involved in an alleged kidnaping and that

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APPROVED AND
FORWARDED

DO NOT WRITE IN THESE SPACES

1 - copy for [REDACTED]
 2 - Bureau (7-5908)
 3 - Los Angeles (7-381) (1 copy)
 2 - Salt Lake City

FEB 5 1951

24

RECORDED FEB 5 1951
6704-100-34

SEARCHED INDEXED

SEARCHED IN FILE

SI 7-25

he was merely doing the man a favor, although now he realizes that he was very foolish in doing so. He further stated that his previous story in this matter was entirely wrong.

-POTENTIAL-

SI 7-245

REFERENCE

Los Angeles letter to Bureau, 1/23/51.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT LOS ANGELES

FILE NO. 7-381

REPORT MADE BY LOS ANGELES	DATE WHEN MADE 2-9-51	PERIOD FOR WHICH MADE 1/3, 8, 12, 16-18, 22- 26; 2/5-8/51	REPORT MADE BY [REDACTED] dll
TITLE INTERSTATE, INC., et al.		VICTIM [REDACTED]	CHARACTER OF CASE KIDNAPING; IN-STATE TRANSPORTATION OF STOLEN PROPERTY

SYNOPSIS OF FACTS.

on 1-3-51, testified before
Federal Grand Jury, Los Angeles.

AURA's belief remains
of case is lack of proof through disinterested witnesses,
that [REDACTED] met [REDACTED]
at Lockheed Air Terminal morning of 11-4-50
and that subject COHEN then met them [REDACTED]
in Hotel Mayan. All Los Angeles police officers
participating in surveillance of COHEN 11-4-50 have sub-
mitted detailed reports. Officers believe COHEN evaded
them that morning by driving to office of his attorney,
then slipping out unobserved and proceeding to Mayan
Hotel either by taxi or in [REDACTED] car. COHEN's
car remained at downtown parking lot throughout pertinent
morning and officers cannot place him at Mayan. Review
of trip records for all Yellow Cabs operating in Los
Angeles that morning fails to reflect COHEN used cab.
[REDACTED] has previously denied picking up COHEN downtown
and driving him to Mayan Hotel. record book in office
of late Attorney SAMUEL L. [REDACTED] not clear as to whether
or not COHEN was in KASSEL's office that morning. Reinter-
view of [REDACTED] being reported separately from Miami.
Transcript of FBI record on [REDACTED]
set out.

- 2 -

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COPY IN FILE		44-5908-100	RECORDED
			INDEXED - 86
3 - Bureau (7-5908) 1 - USA Los Angeles 2 - Los Angeles		1 MAR 18 1951 30	

Details:

Assistant United States Attorney WALTER S. BINNS advised that on January 3, 1951 [REDACTED] testified before the Federal Grand Jury at Los Angeles.

[REDACTED] b7c b7B
Mr. BINNS and Assistant United States Attorney PAUL FITTING have stated they believe that in this case now stands the weakness in the case to be lack of proof through disinterested witnesses that subject [REDACTED] was at the Lockheed Air Terminal on the morning of November 4, 1950 and that subject COHEN then later met [REDACTED] and [REDACTED] at the Hotel Mayan, [REDACTED]. The Assistant United States Attorneys requested further interviews with Los Angeles Police Department officers to determine the exact time on the morning of November 4, 1950 that the officers lost their contact with COHEN while conducting surveillance on him and particularly whether or not the officers observed [REDACTED] with [REDACTED] that morning.

They also requested that [REDACTED] be reinterviewed for the purpose of determining his present attitude toward this matter and whether or not he might be successfully used as a government witness.

The Miami Office has been requested to reinterview [REDACTED] at Miami Beach, Florida for the purpose of determining the above and to determine if, in any way, Quenza or any other of the subjects has approached him since [REDACTED] departure from Los Angeles November 10, 1950.

At the same time the New York Office was requested to determine if any contact has been made by any of the subjects with [REDACTED] or [REDACTED] and to ascertain if any of the money, [REDACTED] in connection with this matter has been repaid to [REDACTED] or [REDACTED].

Additional contacts among disinterested persons at the Lockheed Air Terminal were effected by SA [REDACTED] for the purpose of attempting to place [REDACTED] together there on the morning of November 4, 1950.

At the United Air Lines ticket office SA [REDACTED] contacted employees [REDACTED] at the [REDACTED] Air Lines ticket office he contacted [REDACTED] at the Terminal Parking Lot he contacted [REDACTED] None of the above people was able to state whether or not they had ever seen any of the three. [REDACTED] Those pictures were exhibited.

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Captain [REDACTED] Los Angeles Police Department Intelligence Section, on January 24, 1951 furnished detailed typewritten reports reflecting the surveillance activities of officers under his command who were, on November 4, 1950, engaged in conducting a close surveillance of subject MICHAEL COHEN.

A review of these reports by Officers [REDACTED]

Sergeants [REDACTED]

[REDACTED] and interviews with these men, indicate that at 5:30 p.m. November 4, 1950, they received information that COHEN had located [REDACTED] in Las Vegas and had then instructed that [REDACTED] be brought back to Los Angeles. They also informed that [REDACTED] was to pick up [REDACTED] at the Northwest Air Terminal in Burbank, California at about 6 a.m. that morning when the chartered airplane bearing [REDACTED] was due to arrive. The officers stated that their information came too late, they thought, to cover the meeting at the airport, so they determined then to stay with COHEN on the assumption that he would unquestionably meet with [REDACTED] and [REDACTED] that morning. COHEN was followed from his home at approximately 8:55 a.m., when he stated to officers [REDACTED] and [REDACTED] that he was going to his attorney's office at Eighth and Olive Streets, Los Angeles. One police unit followed him there, while another, by more direct route, proceeded to that downtown vicinity and stationed themselves to watch COHEN's arrival. COHEN parked his car in a lot at Eighth and Olive Streets, walked over to the officers who had followed him, and stated he would be in his attorney's office for about an hour. This was at approximately 9:30 a.m. Two officers took up watch on COHEN's car and two others observed him enter an elevator in the Commercial Exchange Building, Eighth and Hill Streets, where his then attorney SAMUEL L. RUMZI was located. Two of the officers then took up a watch on the entrance of the building, waiting for COHEN to emerge. Somehow, they now learned, COHEN evaded their surveillance, slipping out of the Commercial Exchange Building and leaving his car at the parking lot. The officers surmised that COHEN was either picked up nearby in [REDACTED] car or he took a taxi cab to the Mayan Hotel, however, there was no coverage by the police at the Mayan Hotel so they had no direct knowledge of this. They next saw COHEN at approximately 12:35 p.m. walking toward his car on Eighth Street in the company of [REDACTED]. They followed COHEN and [REDACTED] west to Wilshire Blvd., finally intercepting them and interviewing them separately at about 12:45 p.m. near Wilshire and Robertson Blvd. They said COHEN told them then he had given [REDACTED] some pocket money and was going to get his cleaned up and outfitted with new clothes at the [REDACTED] Tailor Shop at Beverly Hills.

Subject [REDACTED], as previously reported, has been already interviewed regarding his contacts with COHEN that morning and he denied picking COHEN up in downtown Los Angeles and driving him to the Mayan Hotel. On the presumption that COHEN may have taken a taxi cab from [REDACTED] office to the Mayan Hotel at 3337 East Eighth Street, Special Agents [REDACTED]

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and the writer checked all the trip records of Yellow Cabs operating in the Los Angeles area during the morning of November 4, 1950. Nothing was found here of any significance and, consequently, no drivers have been interviewed.

Captain [REDACTED] of the Los Angeles Police Department Intelligence Unit has since advised that the day book kept in the offices of the law firm in which the late SAMUEL L. RUMZEL was a partner, (RUMZEL was murdered on December 9, 1950) reflects under the date of November 4, 1950 that RUMZEL was in his office from 10 a.m. to 11:25 a.m. and bears the notation at 11:15 a.m. "Mr. GREEN". Captain [REDACTED] also furnished a copy from the November 4, 1950 page of RUMZEL's telephone call book. This page bears a notation "11-15 - Mr. GREEN - N.W.F.". Captain [REDACTED] stated that neither he nor police investigators working on the RUMZEL murder are able to interpret these notations so that GREEN can be placed in the [REDACTED] office that morning or so that it could be shown whether he called [REDACTED] from RUMZEL's office.

The following is the record of FBI [REDACTED] referring to [REDACTED] which is believed to be identical with the [REDACTED] in this matter.

- P E N D I N G -

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ADMINISTRATIVE PAGE

On February 7, 1951 Los Angeles newspapers carried various articles indicating that the Federal Grand Jury, Los Angeles, is to start a probe of COHEN's income tax affairs. ASST PROL PITTENG, on that date, stated that there is no decision regarding prosecution in this case and that none will be made pending return from Washington, D.C. of USA AGENT A. TOLIN.

Milwaukee, Chi.ago, Cleveland and Salt Lake City Offices have been requested to report background information on [REDACTED] who was reportedly [REDACTED] is now located in [REDACTED] who was [REDACTED] [REDACTED] and has been reported as a "minor hoodlum".

[REDACTED]

The Salt Lake City Office, on February 1, 1951, reported that the records of the Clark County Sheriff's Office, Las Vegas, show [REDACTED]

The Chicago Office was also advised by Salt Lake City so that office could more readily obtain background information on [REDACTED]

LA 1-382

L E A D S

THE LOS ANGELES OFFICE

at Los Angeles, California, will follow
and report prosecutive action.

Reference: Los Angeles teletype to Director, Miami and New York
dated February 8, 1951.

FBI, Los Angeles

February 27, 1967

Director, FBI

~~RECEIVED - FBI - LOS ANGELES
FEB 27 1967~~
~~KIDNAPING, 1967~~

~~Kidnap Case [redacted] dated 2-4-67~~
at Los Angeles.

This report has been corrected at the
Bureau to delete the second sentence of the Synopsis
which states as follows:

[redacted]
The above statement concerning in the
Synopsis is not substantiated by any information
in the details of the report and it is in effect
a conclusion of the reporting Agent.

All copies of this report submitted to the
Bureau have been so corrected and three corrected
copies of Page 1 are attached in order that the
copies in your file and the copy forwarded to the
USA may be corrected.

~~cc: [unclear]~~

ORDERED - 47

Report - 100

FBI:pcw, jk



1967-53-1364-644
RECORDED - INDEXED
SERIALIZED - FILED
U.S. ATTORNEY'S OFFICE

RW
JFK

~~CONFIDENTIAL~~
TELETYPE

WASH DC WTC 5 FROM LOS ANGELES 8 5-22 PM

REVIEWER, SEC REFERRED

MICHAEL COHEN, WAS. ET AL,

VIA H. LISP. REWILET JAN. TWENTY-THREE LAST. TO ASSURE DLT
USE LA WILL HAVE FULL FACTS BEFORE RENDERING OPINION RE PROSECUTION
THIS MATTER, MINT AND NEW YORK SUITEL AND REPORTS WILL BE RECEIVED.

L.A. REPORT BEING PREPARED TODAY.

HOOD

RECORDED: 7-19-68-101

FFB 12 1968

IN HOLD

LA R 33 CLK WA FAB

EX 125

125-1000-100

FEDERAL BUREAU OF INVESTIGATION

PAGE NO. 1
THIS CASE ORIGINATED AT

LOS ANGELES

MM FILE NO. 7-614 b7c

REPORT MADE AT MIAMI	DATE WHEN MADE 2/10/51	PERIOD FOR WHICH MADE 1/29; 2/1, 9, 10	REPORT MADE BY [REDACTED]
TITLE Victim - [REDACTED] Mrs. Etta [REDACTED]		CHARACTER OF CASE KIDNAPPING; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY.	

SYNOPSIS OF FACTS:

Victim claims he was not kidnapped but that his trip from Las Vegas, Nev., to Los Angeles, Cal., on 11/4/50 was made voluntarily and not against his will as result of fear, intimidation, coercion or pressure by anyone other than any of subjects. [REDACTED] claims he could have refused to return to Los Angeles, Cal., but made trip as he wanted to help COHEN whom he termed a "good friend". He is of opinion that case is "built up" on part of LA PD who have been unable convict COHEN.

DETAILS: AT MIAMI BEACH, FLORIDA

Upon interview Victim [REDACTED] advised that in his opinion the instant case is apparently a gross misunderstanding, for it appears he was intimidated, coerced or in any way forced by COHEN or any of the other subjects in this matter to travel from Las Vegas, Nevada, to Los Angeles, California, on November 4, 1950.

[REDACTED] stated that he could have refused to make the trip, but he flew to Los Angeles, California, of his own volition and without fear or exertion of any pressure by COHEN or anyone else. He stated that at the time he took the trip with which this case is concerned, he was anxious to proceed to Los Angeles to help clear up the difficulties he thought he had caused COHEN by suddenly leaving Los Angeles for Las Vegas. He termed COHEN as a "good friend" and stated that at no time has there been any harsh feelings or animosity whatever between them and insisted that he be allowed to return to Los Angeles on November 4, 1950, no action would have

APPROVED AND FORWARDED: <u>E.A. Miller</u>	DO NOT WRITE IN THESE SPACES
7-1-717169 ST. S	
COPIES OR THIS REPORT: 1 - Bureau (7-9908) 1 - Los Angeles (7-301)(1 copy) (1 copy) 2 - Miami	Feb 13 1951 RECORDED - 92 FEB 13 1951 FBI - LOS ANGELES

10-7-272

been taken against him by COHEN and his associates. He commented that he was not hiding out from COHEN and that if he had been it would have been ridiculous for him to go to Las Vegas, Nevada, where he is well known and register in a hotel under his own name.

It was pointed out by [REDACTED] that he is of the opinion that the instant case is a "build up" on the part of the Los Angeles, California, Police Department who have been trying every way to "get COHEN" because they have been unable to convict him themselves. *b7c*

[REDACTED] explanation as to why he "was not brought" but "voluntarily traveled" from Las Vegas, Nevada, to Los Angeles, California, was because his "friend" COHEN told him he had caused trouble by leaving Las Vegas and the Los Angeles Police Department was spreading a story that COHEN had kidnapped him. He said he returned to Los Angeles to stop this alleged trouble and stop the talk surrounding his alleged mysterious disappearance from Los Angeles.

In this regard, he stated that he had been informed that he had gotten [REDACTED] into difficulty with the Los Angeles Police whom he stated were of the opinion that [REDACTED] had kidnapped [REDACTED] for COHEN. *b7c*

He further stated that he has never told anything but the truth concerning the instant matter and should he be subpoenaed to Federal Court in California in this case he would testify to the same data he furnished at Los Angeles to Bureau agents and to the Federal Grand Jury in Los Angeles.

In regard to [REDACTED] commonly known as [REDACTED] information was furnished by [REDACTED] that this subject had flown east about a month ago for [REDACTED]

[REDACTED] stated that after going from Las Vegas, Nevada, to Los Angeles, California, on November 4, 1950, [REDACTED] drove him to the Mayon Hotel in Los Angeles.

[REDACTED] and he was ultimately there when [REDACTED] arrived. He advised that when COHEN arrived at the hotel [REDACTED]

[REDACTED] stated that he has not been contacted by COHEN, any of the other subjects or anyone else concerning the instant case, but *b7c*

ME 7-272

[redacted] say that he talked about it with [redacted] and [redacted] who were in Miami on February 7, 1952, for the fight, but that no attempt had been made by either of them to get him to aid in my suppression of the instant matter.

b7c

[redacted] continues to reside at [redacted], and has stated that in the event he leaves for New York City he will advise the writer of his address there. In view of this and as no further investigation remains to be conducted in this matter, this case is being regarded as RUC.

b7c

-RECORDED FOR COMPLETION TO THIS COPY IN P.P. GRID IN

cc: Mr. Rosen
Mr. Price
Mr. Schmidt

Assistant Attorney General
James A. McInerney
Director, FBI

February 21, 1951

MICKEY KUSHNER, WAS., ET AL
[REDACTED] VICTIM

MURDER - INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY
(Your file 109-12-15 JMW:CAF)

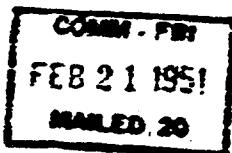
b7c

Enclosed is one copy of the report of Special Agent [REDACTED] dated at Miami, Florida, February 10, 1951, reporting forth the results of an additional interview of the victim, [REDACTED]. It is noted that [REDACTED] continues to insist that he was not kidnapped, intimidated or coerced and that his return from Las Vegas, Nevada to Los Angeles, California, on November 4, 1950, was entirely voluntary on his part.

Attachment

Re: Hbd #
7-5903 102

CC: RWD - S1



FEB 21 1951 P.M.W.H.Z.

RECORDED - 2051

RECEIVED - MAIL ROOM

2051

WASH 4 FBIW LOS ANGELES

1051

10-10 PM

DIRECTOR, FBI DEFERRED

MICHAEL SORIN, WAS. ET AL.

DASH VIKID,

ITSP. RENTTEL JAN. THIRTY LAST. LA NEWSPAPERS INDICATE FGJ TO START
PROBE OF COMEX-S INCOME TAX AFFAIRS TOMORROW.

AUSA PAUL FITZGERALD STATED NO DECISION TO BE MADE ON INSTANT CASE PENDING REPORT FROM WASH.
OF USA, ERNEST A. TOLSON. MATTER WILL BE CLOSELY FOLLOWED AND BUREAU ADVISED.

HOLD

34
59 FEB 21 1951

RECORDED 101 10-10-1951

EX-37

CC: Mr. R. [Signature] 5988-113

MAIL FROM LOS ANGELES

30

1-59

DIRECTOR

URGENT

MICHAEL COHEN, WAS, [REDACTED] b7C

WED, ITSP. RENTED THE TWENTY-THIRD. ALL LA POLICE OFFICERS
PARTICIPATING IN SURVEILLANCE OF MICHAEL COHEN ON ELEVEN FOUR LAST
HAVE NOW SUBMITTED DETAILED REPORTS. INDICATIONS ARE THAT COHEN
DROVE HIMSELF BY DRIVING TO OFFICE OF ATTORNEY, THEN SLIPPING OUT UNOBS-
ERVED AND PROCEEDING TO MAYAN HOTEL EITHER BY TAXI OR IN
[REDACTED] CAR. COHEN'S CAR REMAINED AT DOWNTOWN PARKING LOT

THROUGHOUT MORNING, AND OFFICERS CANNOT PLACE HIM AT MAYAN REVIEW OF
TRIP RECORDS FOR ALL YELLOW CABS OPERATING IN LA THAT MORNING FAILS
TO REFLECT COHEN USED CAB. AND [REDACTED] UNCOOPERATIVE. ALSO, COHEN AND
[REDACTED] TOOK [REDACTED] TO HIS BANK DURING THE PERIOD THE OFFICERS WERE
OUT OF CONTACT, APPARENTLY IN [REDACTED] CAR. NO FURTHER ACTION CONTEM-
PLATED HERE PENDING ADDITIONAL CONSULTATION WITH USA AFTER MIAMI AND
NY LEADS COVERED.

b7C

RECORDED - 1 1/2 MS.

MS 1 1/2 MS.

8 17-3908-107

RECORDED
MR. COHEN
MR. GREENBERG
MR. LEE
MR. LEWIS
MR. RICHARDSON
MR. ROSEN
MR. STONE

TOOK AIRPLANE FOR LAS VEGAS AND LOS ANGELES & FROM NEW YORK

DIRECTOR NEW YORK DEFERRED

MICHAEL COHEN, WAS, ITALY, [REDACTED] FIELD, ITSP. RE LA TEL, 1076
FEB. EIGHTH AND 1ST 1AM. TWENTIETH LAST. [REDACTED]

[REDACTED] NYC, INTERVIEWED TODAY ON BETTER PAGE [REDACTED] FIGHT,
MIAMI, FLA., FEB. EIGHTH LAST. [REDACTED] STATES HE WAS IN CONTACT
WITH [REDACTED] DAILY FEB. FIFTH THROUGH FEB. EIGHTH. [REDACTED] DESCRIBED
COHEN AS "HIS DEAREST FRIEND" AND STATED LATTER HAD NOTHING TO DO WITH
HIS RETURN FROM LAS VEGAS TO LA, BUT THAT HE RETURNED VOLUNTARILY
BECAUSE HE COULD NOT GET WORK IN LAS VEGAS. [REDACTED] TOLD [REDACTED] HE
THAT HE SENT WIRE TO LATTER, REQUESTING TWO THOUSAND DOLLARS BE SENT
TO K. COHEN, AND THOUGHT [REDACTED] WOULD MAKE CHECK PAYABLE TO COHEN.

[REDACTED] DOES NOT KNOW WHO PLACED HIS ENDORSEMENT ON CHECK AND SINCE
HE EXPECTED CHECK PAYABLE TO COHEN DID NOT AUTHORIZE ANYONE TO PLACE
HIS ENDORSEMENT THEREON. [REDACTED] DENIED OWNING COHEN MONEY, STATING
RATHER THAT COHEN WAS IN DEBT TO HIM. [REDACTED] b7c

[REDACTED]
AND WAS ALSO IN CONTACT WITH [REDACTED] STATES [REDACTED] HAS NOT
REPAID ANY AMOUNT. [REDACTED] DID NOT EVEN MENTION RE-
PAYING THE LOAN. [REDACTED] AS PROTECTING COHEN.

50 FEB 27

PAGE TWO

[REDACTED] NYC, HAS HAD NO FURTHER CONTACT WITH [REDACTED]
STATES [REDACTED] ASSISTING [REDACTED] IN [REDACTED] MIAMI AND
LATTER ADVISED [REDACTED] THAT [REDACTED] REFUSES TO DISCUSS INSTANT MATTER.
[REDACTED] CURRENTLY UNAVAILABLE. WILL BE INTERVIEWED FIRST OF NEXT WEEK.
REPORT WILL BE SUBMITTED FOLLOWING [REDACTED] INTERVIEW.

SCHLESINGER

A
END, ACK PLS

NY R 63 OK EA EAB

Casper Roach

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 19, 1951

cc: [REDACTED] : SAC, Los Angeles

SUBJECT: MICHAEL [REDACTED], was. et.al.

VIRID
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Answered today.

b7c

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LA 7-352

referred
AI

As stated in my teletype portions of the above letter
are somewhat misleading in that they might be construed to infer that
evidence has not been developed independent of [REDACTED] to show
that [REDACTED] was met by [REDACTED] and that he then conferred with COHEN.

b7C

Subject COHEN himself admitted such a conference in the
total room and in the presence of [REDACTED]
[REDACTED] as shown in summary report by SA [REDACTED]
December 9, 1950, page 13. There are two agents who can testify
to COHEN's admission.

[REDACTED] has admitted going to the Lockheed Air
Terminal meeting [REDACTED] and taking him directly to the Mayan Hotel,

b7C

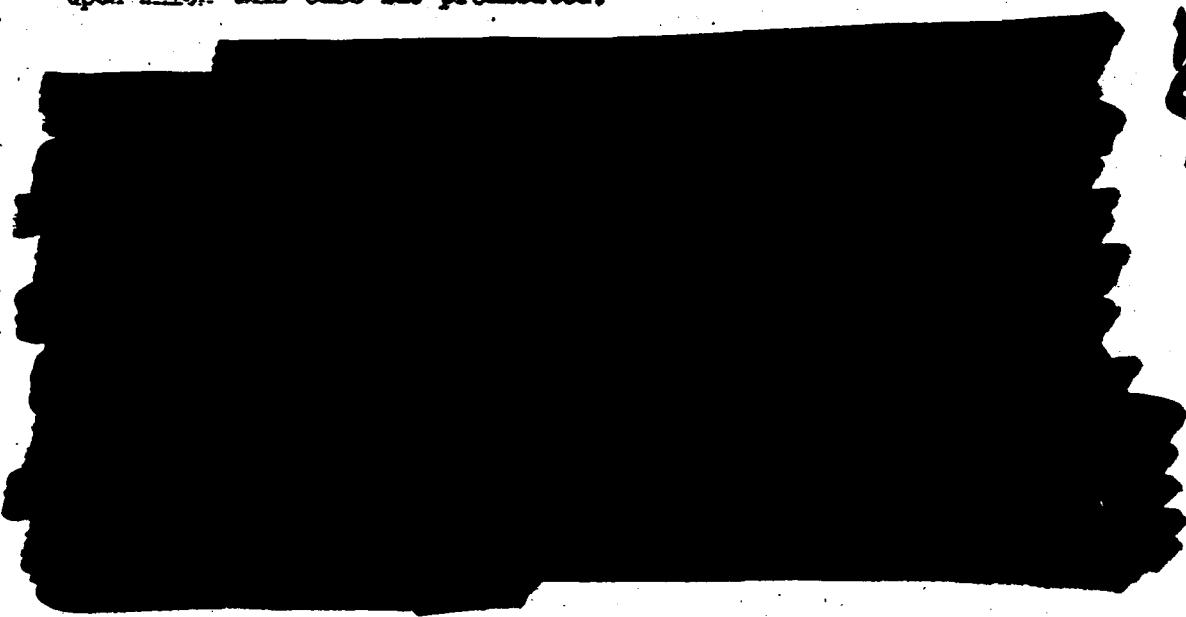
LA 7-381

b7c

then leaving him in [redacted] room and company. Two special agents can testify as to [redacted] remarks as set forth on page 14 of the summary report, and two others as to similar statements as shown on page 17 of that report.

There is available considerable substantializing evidence such as the Los Angeles Police Department's confidential informant, which Assistant United States Attorney BURNS has stated he is not disposed to consider for purposes of trial, but nevertheless upon which this case was predicated.

b7c
refer



As per Mr. TOLIN's suggestion, further conference in this matter will be had with his Chief Assistant, WALTER BURNS. Mr. BURNS is pre-occupied now interviewing Grand Jury witnesses in the COHEN tax case and so is temporarily unavailable. However, an appointment will be made with him at his first possible convenience to clear up any questions about the above letter.

Aside from conferring with Mr. BURNS, no further action in this case has been requested by the United States Attorney, who has specifically requested that the case be maintained in its status quo and as he said, "definitely not closed."

Assistant Attorney General
James H. McInerney

February 20, 1951

Director, FBI

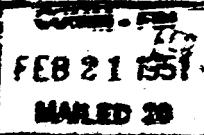
WICKES COUNTY, WIS., et al
[REDACTED] VICTIM

TRANSPORTATION
OF STOLEN PROPERTY

b7c

Pursuant to your request of December 5,
1950, from file 109-12-15 JMS:car, there is attached
one copy of the following additional report prepared
in this case:

Report of Special Agent [REDACTED]
dated February 9, 1951, at Los Angeles.



FHS:udw

60 MARS [REDACTED]

109-12-117
FEB 24 1951
FBI - LOS ANGELES
FEB 24 1951
FBI - LOS ANGELES
FEB 24 1951
FBI - LOS ANGELES

60 MARS C REC'D

COMMUNICATING SERVICE

FEB 1955
TELETYPE

Mr. Coffey _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Parnell _____
Mr. Quinn _____
Mr. Tracy _____
Mr. Tolson _____
Mr. Tamm _____
Mr. Trotter _____
Mr. Vining _____
Mr. Weller _____
Mr. Woods _____
Mr. Ziegler _____

WASH. D. C. FROM LOS ANGELES 59

3-07 PM

DIRECTOR

B. R. G. E. N. T.

MICHAEL COHEN, WAS. ETAL. [REDACTED], VICE, b7c
FBI, RENNELS FED. COURT AND LIGHT LAST. USA, LA, BY LETTER DATED 11
FEB. THIRTEEN LAST, ADVISED ASSISTANT AG JAMES H. MC INERNEY OF HIS 11
POSITION IN THIS CASE STATING IN CLOSING QUOTE UNLESS THE BUREAU
DEVELOPS SUFFICIENT EVIDENCE THAT [REDACTED] WAS INVOLVED AND
CONFERRING WITH COHEN WE PROPOSE TO DECLINE PROSECUTION b7c
BECAUSE ABOVE STATEMENT MIGHT INFER THAT NO SUCH EVIDENCE HAS BEEN
DEVELOPED INDEPENDENT OF [REDACTED] SAS TODAY CONFERRED WITH USA ERNEST
TOLIN ADVISING HIM OF FACTS THAT [REDACTED] HAS BEEN PLACE b7c
MEETING [REDACTED] AT AIRPORT ON PERTINENT MATTERS, BOTH BY
[REDACTED] AND BY STATEMENT OF [REDACTED] ALSO THAT THERE IS
CONSIDERABLE EVIDENCE SHOWING COHEN CONFERRED WITH [REDACTED] NOV. FOUR
LAST, INCLUDING HIS OWN STATEMENT THAT HE WAS WITH [REDACTED] IN HOTEL
[REDACTED] TOLIN STATED HE HAS
NOT GIVEN UP ON THIS CASE AND DEFINITELY DOES NOT WANT IT CLOSED,
ALTHOUGH HAS NO REQUEST FOR SPECIFIC ADDITIONAL INVESTIGATION INDICATED
END PAGE ONE

RECORDED FEB 21 1955

100-10454-5
100-10454-6

CHIEF
TELETYPE

PAGE TWO

b7c

AND DESIRES TO HOLD CASE STATUS QBO. TOLIN SAID HE IS GIVING SOME THOUGHT TO INDICTMENT OF COHEN AND OTHERS FOR CONSPIRACY TO A MURK [REDACTED] BUT THAT INTERNAL REVENUE CASE NOW BEFORE FEDERAL GRAND JURY ON COHEN TAKES PREFERENCE. TOLIN MADE AWARE OF PERJURY BEFORE FED. GRAND JURY ON PART OF [REDACTED]

b3

[REDACTED] TOLIN STATED HE IS ANXIOUS TO PROSECUTE ANY OF THESE INDIVIDUALS ON ANY VIOLATION WHICH HAS ARRISEN COLLATERALLY TO CURRENT INVESTIGATION. TOLIN STATED THAT SINCE CHIEF ASSISTANT USA WALTER BINNS WROTE ABOVE LETTER AND HAS BEEN HANDLING [REDACTED] CASE WHILE TOLIN HAS BEEN HANDLING TAX CASE AGAINST COHEN, HE DESIRES AGENTS CONFER FURTHER WITH BINNS WHO IS UNAVAILABLE TODAY. APPOINTMENT WILL BE ARRANGED AND BUREAU ADVISED OF RESULTS OF CONFERENCE. LETTER FOLLOWS QUOTING USA'S LETTER.

cc:

HODD

cc:

HOLD PLS

cc:

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT LOS ANGELES

NY PHM 7-566 eg.

b7c

REPORT MADE AT NEW YORK	DATE WHEN MADE 3/13/51	PERIOD FOR WHICH MADE 1/16; 2/2, 9, 19/51	REPORT MADE BY [REDACTED]
TITLE MICHAEL COHEN, Mrs., etc.		CHARACTER OF CASE KIDNAPPING INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	
VICTIM [REDACTED]			

SYNOPSIS OF FACTS:

[REDACTED] b7c
in contact with [REDACTED] NYC. was
[REDACTED] States, [REDACTED] described MICKEY-COHEN
as "his dearest friend" and claims COHEN had
nothing to do with his return to Los Angeles
from Las Vegas but that he, [REDACTED] returned
voluntarily. [REDACTED]

[REDACTED]
[REDACTED] instant matter not
discussed. [REDACTED] has had no contact
with [REDACTED]

[REDACTED] advised [REDACTED] that
refuses to discuss instant matter.

- Pg -

DETAILS: At New York, New York

[REDACTED] b7c
January 16, 1951 that [REDACTED] New York City, advised on
[REDACTED] he located the telegram received from [REDACTED] on
November 10, 1950. It is noted that [REDACTED]

Clement Clegg Jr.
COPY IN FILE

DO NOT WRITE IN THESE SPACES

7-566-121

RECORDED 121

EX-86

- 1 - Bureau (7-5668)
- 3 - Los Angeles (7-381)
(1-USA, Los Angeles)
- 2 - Miami (info)
- 2 - New York (info)

NY 7-566

[REDACTED] This telegram, which
reads as follows, is being retained in instant case file: **b7c**

"THIS IS POSITIVELY LAST REQUEST AS IT IS VITALLY URGENT
AND OF GREAT IMPORTANCE PLEASE SEND SOME AMOUNT TO M.
COHEN 513 MORENO AVE WEST LOS ANGELES AM MOVING TO LAS
VEGAS WHERE IMPORTANT PROPOSITION AWAITS AND GAMBLING
LEGALIZED WILL BE SENDING YOU PARTIAL PAYMENTS SOON
BUT THIS REQUEST IS MORE IMPORTANT THAN WORDS CAN
CONVEY MY DEEP THANKS AND KINDEST REGARDS."

[REDACTED] On February 2, 1951, [REDACTED] advised that [REDACTED]
had been in New York City the week-end of January 13, 1951
for one or two days and had returned to Los Angeles. [REDACTED]
stated that [REDACTED] did not go to Florida and, therefore, could
not have contacted [REDACTED] at least not personally. He
advised that [REDACTED] came to [REDACTED] office and explained
that he had come East to make arrangements for a fight between
[REDACTED] and [REDACTED] in Los Angeles on March 17, 1951.

[REDACTED]

[REDACTED]

[REDACTED]

During this discussion [REDACTED] stated that he
attempted to get some information out of [REDACTED] concerning
[REDACTED]. He asked [REDACTED] where the suicide story concern-
ing [REDACTED] had originated and [REDACTED] responded, "You know he
always talked of suicide." **b7c**

[REDACTED] told [REDACTED] that he knew nothing of [REDACTED] disappearance
and after the latter's return from Los Angeles, stating that [REDACTED]
and COHEN were in [REDACTED] talking of raising
some money and the next thing he knew [REDACTED] had disappeared
from Los Angeles of his own accord. **b3** **b7c**

NY 7-566

[redacted] told [redacted] that he knew [redacted] owed
MICKEY COHEN money and that COHEN had given [redacted] money and
the latter had lost it betting and was not in a position to
pay off. [redacted] stated he did not know whether or not the money
was sent to [redacted] was turned over to MICKEY COHEN and
further did not know who had cashed [redacted] checks.
[redacted] stated that [redacted] regards MICKEY COHEN has a very
good friend and further advised him that [redacted] and MICKEY
COHEN are good friends and he talked of [redacted] being kidnapped
was ridiculous.

b7c

[redacted] further advised that [redacted]

b7c

In a reinterview on February 9, 1951, [redacted]
advised that he was [redacted]

[redacted] described MICKEY COHEN as "his dearest
friend" and stated that the latter had nothing to do with his
return from Las Vegas, Nevada to Los Angeles, California.
[redacted] claimed he had returned to Los Angeles voluntarily
because he was unable to get work in Las Vegas and further
claimed that he was the one who had hired the airplane for the
trip.

b7c

NY 7-566

b7c

[REDACTED] stated that [REDACTED] denied owing MICKEY COHEN any money.

b7c

[REDACTED] stated that [REDACTED] gave him the impression of not wanting to talk about the entire matter and manifested a strong friendship for MICKEY COHEN.

[REDACTED] told [REDACTED] that "clams up" every time [REDACTED] mentions the MICKEY COHEN affair and has on these occasions told [REDACTED] that he does not care to talk about it.

b7c

HT 7-566

b7c

advised that he has had no contact whatsoever with since the time he was last interviewed in instant matter.

He stated that he never mentioned instant matter, and that Mr. Latzer never volunteered any information.

b7c

[REDACTED] will do anything in his power to serve JERRY LEWIS and stated that [REDACTED] with regard to his association and activities with MICKEY CONNE, he doubted seriously if anyone would be able to get a true story.

bz

- 22 -

NY 7-566

ADMINISTRATIVE PAGE

Copies of instant report have been designated for the Miami Office pursuant to instructions contained in referenced Los Angeles letter to the Bureau dated January 23, 1951, and in view of the victim's current employment at Miami, Florida.

ME 7-566

LEADS

NEW YORK

At New York, New York

will, upon completion of instant matter, return
checks #11255 and 7380 [REDACTED] *b7c*

REFERENCE: Los Angeles letter to Bureau, 1/23/51.
New York teletype to Bureau, 2/9/51.

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT **LOS ANGELES**

MILWAUKEE FILE NO. **MI-7-156**

REPORT MADE AT MILWAUKEE, WISCONSIN	DATE WHEN 3-20-51	VERSES FOR WHICH MADE 2-5, 6, 7, 16, 19; 3-9-51	REPORT MADE BY [REDACTED]	MCS
MICHAEL CONNELL, WISI [REDACTED]		CHARACTER OF CASE KIDNAPPING; INTERSTATE TRANSPORTATION STOLEN PROPERTY		

Victim

X SYNOPSIS OF FACTS:

Investigation by Milwaukee Division to obtain background information on [REDACTED] conducted with negative results.

- END -

DETAILS: AT MILWAUKEE, WISCONSIN

The records of the Association of Commerce, 611 North Broadway, and the files of the Milwaukee Police Department contained no information concerning [REDACTED]. The records of the City Election Commission, Milwaukee City Hall, and the Assessor of Incomes, Milwaukee County Court House, also were checked concerning [REDACTED] with negative results.

APPROVED AND
FORWARDED

Copies of this report

- 2 - Bureau
- 2 - Los Angeles (7-381)
- 2 - Milwaukee

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

775922-110 REMD 742

SEARCHED - 1
MAY 23 1951

EX-4

SEARCHED - INDEXED - SERIALIZED - FILED
FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES, CALIFORNIA

This copy of the preceding report and its contents are loaned to you by the FBI and are not to be distributed outside of your office.

MI-7-156

in Milwaukee, Wisconsin or anywhere else named [REDACTED] or [REDACTED]

b7C

AT MADISON, WISCONSIN

[REDACTED] Clerk of Records, State Selective Service Headquarters, Madison, Wis., advised that he had checked all available records, including those for registrants who had enlisted and also out-of-state transfers, and stated that the names of [REDACTED] and [REDACTED] were not contained therein. He stated that the files are not set up so that the serial number can be used to locate the file of a subject.

b7C

- REFERRED UPON COMPLETION

TO THE OFFICE OF ORIGIN -

MI-7-156

REPERECK: Los Angeles letter to Milwaukee dated January 24, 1951.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 21, 1951

FROM : SAC, LOS ANGELES

SUBJECT: ~~MICHAEL COHEN~~

KIDNAPING, ITSP

Subfile: 7-5008

b7c

f-3-1

FBI

RAY KENNEDY, Assistant United States Attorney, in charge of criminal section, Los Angeles, yesterday advised that the United States Attorney's office has definitely concluded they will neither decline nor authorize prosecution on this nor any other case which may arise against subject COHEN until after final disposition of the Internal Revenue tax case now being handled in this district against him.

In view of the above, the captioned matter is being held in abeyance, awaiting initiative action by the United States Attorney.

Re

PETITES
7-381

RECORDED - 10

17-5906-111
MAR 27 1951

HANDED BY
[Signature]

EX-27

56 APP 4 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: June 2, 1951

Replies to: SAC, Los Angeles

SUBJECT: MICHAEL COHEN, was... et al;

KIDNAPPING - ITSP

R18

b7c

Re Bufile 7-380 and re mylet dated March 21, 1951.

Reference letter sets out that RAY KENNISON, Assistant United States Attorney in charge of criminal section, Los Angeles, stated in March 1951 that the United States Attorney's Office is holding in abeyance a prosecutive opinion in this case, and that no action might be expected until conclusion of the Internal Revenue Department's tax case presently being handled against COHEN.

In view of the above and since no further action regarding this case has been initiated by the United States Attorney here, the long delayed file is being considered in a Pending Inactive status.

Unless advised to the contrary by the Bureau, the status of Pending Inactive will be maintained until final disposition of the tax matter now pending in the courts against COHEN.

AM: am
6-381

EX-37

RECORDED

17

JUN 6 1951

501
36 JUN 11 1951

FEDERAL BUREAU OF INVESTIGATION

PAPER NO. 1
THIS CASE ORIGINATED AT LOS ANGELES

FILE NO. 7-381

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 8/3/51	PERIOD FOR WHICH MADE 2/14, 1951-3/12, 1951 4, 6, 7, 9, 10, 23, 24, 6/7/51	REPORT MADE BY [REDACTED]	W.H.
TITLE MICHAEL COHEN, aka. Mickey Cohen, Michael Cohen, Michael Cohn, Allen Feldner, Donald Dennis;		CHARACTER OF CASE KIDNAPPING INTERSTATE TRANSPORTATION OF STOLEN PROPERTY		
VICTIM				

SYNOPSIS OF FACTS: U. S. Attorney, Los Angeles, declined prosecution 7/24/51 on grounds of insufficient evidence of participation by subject **MICHAEL COHEN** and in view of his recent conviction for income tax evasion.

- 6 -

DETAILS:

Assistant U. S. Attorney **RAY KINSEY** on July 9, 1951, advised that **MICHAEL COHEN**, one of the subjects in this matter, was sentenced in Federal District Court, Central Division, Southern District of California, on July 9, 1951, on each of four counts of income tax violation. The sentences were five years and \$10,000 on each count, all of the sentences to be served concurrently, and the payment of any one of the fines to constitute full payment of all fines.

On July 24, 1951, Chief Assistant U. S. Attorney **WALTER BIRNS**, Los Angeles, declined prosecution in the kidnapping matter on the grounds that there is insufficient evidence of participation by **MICHAEL COHEN** and in view of **COHEN's** recent income tax evasion conviction. In explanation of his reasoning, Mr. **BIRNS** stated that there is a lack of evidence to place **COHEN** at the Mayan Hotel, Los Angeles, at the pertinent

DO NOT WRITE IN THESE SPACES

COPY TO FILE

7-15908-113

SP. 34

RECORDED

1 - COPY OF THIS REPORT
 1 - Bureau (Info) (7-264)
 1 - USA, Los Angeles
 1 - New York (Info) (7-566)
 1 - Salt Lake City (Info) (7-245)
 1 - Miami (Info) (7-272)
 2 - Chicago (Info) (7-257)

AUG 6 1951

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-15-2014 BY [signature]

LA 7-381

time (November 4, 1950) without the testimony of the [REDACTED] b7c
who, because of his attitude as exhibited before the Grand Jury at Los Angeles, cannot be considered as a satisfactory Government witness in this matter.

- CLOSED -

ADMINISTRATIVE

By letter of August 1, 1951, the New York Office was advised that it would be satisfactory to return two checks.

These checks are No. 11255, drawn on the [REDACTED] account, Manufacturers Trust Company, New York City; and check No. 7380, drawn on [REDACTED] personnel account, Manufacturers Trust Company, New York City. At the same time, by a copy of this same letter, the Miami Office was advised that it would no longer be necessary for [REDACTED] to maintain contact with that Office. b7c

Information copies of this report are being sent to the New York, Salt Lake City, and Miami Offices since there are, within each of these Divisions, persons who would have been called as Government witnesses and who may make inquiry.

REFERENCE: Report of SA [REDACTED] 2/9/51 at Los Angeles.
Report of SA [REDACTED] 2/10/51 at Miami.
Report of SA [REDACTED] 3/13/51 at New York. b7c

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

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 (b)(7)(B)
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 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

(d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

____ Pages were not considered for release as they are duplicative of _____

____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

(BQ) file 7-5908- Document dated 10/16/50

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

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XXXXXX
XXXXXX

BIG-LOX **15007A**

September 25, 1951

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RECEIVED DIRECTORATE OF SECURITY AND INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION - U.S. DEPARTMENT OF JUSTICE
MAY 1964

REVIEW AND APPROVAL OF THE MAINTENANCE AND INSPECTION
SCHEDULE FOR THE B-52 AIRCRAFT. The following is a
summary of the maintenance and inspection schedule for the
B-52 aircraft. The schedule includes all required maintenance
and inspection items, as well as any recommendations
for additional maintenance and inspection items.

The Bureau should be advised as soon as possible when
and where the following two sets of field equipment, which
consisted of a portable radio transmitter and receiver and a
camera, were seized in connection with the Boston raid in
Boston. The radio set was seized yesterday, May 20, 1934, placed
in the safety case in evidence rather than in the
ception Pending case which is now closed.

G.I.R.-51

EX-106 R-5903 -114
EX-106 SEP 29 1951

EX-100 SEP 22 1957

Office of the Director - UNITED STATES GOVERNMENT

To: DIRECTOR, FBI (7-5908)

DATE: October 6, 1951

SAC, Los Angeles

RECORDED
[REDACTED] Victim.

INVESTIGATION AND PROSECUTION OF
JOHN HAGEN

Rebuttal dated 8/22/51.

This is to advise that there are now no longer exhibits being maintained in this case. All exhibits pertinent to the impossible perjury case arising from this investigation have been disposed of that perjury file and the remaining have been appropriately disposed of.

RECORDED

EX-105

7-5908-102
OCT 10 1951
12

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8 OCT 18 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : R. T. HARBOUR
FROM : D. J. PATRICK
SUBJECT: [REDACTED] ; V
P Kidnapping
7-5908

DATE: 1-10-57

There is attached the file which has been maintained in the Laboratory in connection with the above captioned matter. It is desired that this file be maintained as an enclosure behind the main file in the Records Section.

EX-10. BEHIND FILE

1-5909-11

51202244952
126

F 5908-116

Enclosure retained

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LABORATORY WORK Sheet

Re:

File # 2000

b7c

LAD 1000

Examination requested by: SAC, LOS ANGELES (7-20)

Date of reference communication: 11-26-50

Date Received: 11-26-50

Examination requested: Document

Result of Examination:

Examination by: Hornig

Specimens submitted for examination

DESCRIPTION	CHARGE	AMOUNT	DATE	PAYABLE TO	SIGNED BY
Q.	-	\$100.00	11-7-50	[REDACTED]	[REDACTED]

Specimen &
Received by
Security-
First Nat'l
Bank of Los
Angeles
Los Angeles

12 Specimen at WILSON COTTER listed in your letter as 1 through 11

13 Specimen at [REDACTED] listed in your letter as 1 through 11

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3-51
3-51